MINUTES
BOARD OF FINANCE
JERSEY CITY

1907

MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY, N. J.

1907

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MEMBERS

OF THE

BOARD OF FINANCE

FOR

1907

JACOB RINGLE
HENRY T. NUGENT
OLIVER H. PERRY
JAMES McCARTHY
JEROME O'KEEFFE

JACOB RINGLE, - President
FORREST A. HEATH, Clerk

110300

MINUTES

Board of Finance

1907

Meeting of the Board of Finance, held at the City Hall on Tuesday, Jan. 1, 1907, at 12 o'clock noon, for the purpose of organization.

The meeting was called to order by Forrest A. Heath, Clerk of the last Board, who called the roll and recorded the following members present:

Messrs. Ringle, McCarthy and O'Keeffe.

Absent—Messrs. Perry and Quinn.

On motion of Mr. McCarthy the Board took up the election of a temporary chairman.

Mr. McCarthy nominated Mr. O'Keeffe, and no other nominations being made, he was duly elected temporary chairman.

Mr. Heath read the following communication:

December 31, 1906.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—I herewith beg to advise you that I have made the following appointments, by virtue of the power vested in me, same to take effect from January 1st, A. D. 1907:

Corporation Counsel, George L. Record; term of office, two years.

Corporation Attorney, Robert Carey; two years.

Assitant Corporation Attorney, August Ziegener; two years.

Finance Commissioners, Jacob Ringle and Henry T. Nugent; two years.

City Collector, Edward Fry; two years.

Tax Commissioner, John H. Weastell; three years.

Police Justices, Frank J. Higgins and James W. McCarthy; three years.

Sinking Fund Commissioner, Wm. L. Frankenbach; three years.

Police Commissioner, J. H. Potts; three years.

Fire Commissioner, Theo. L. Bierck; three years.

Board of Education, Herman H. Apmann, Fred. Dieffenbach, Edwin A. Barnes; two years each.

Excise Commissioner, Gustav Pfingstein, for the unexpired term of Commissioner John Bumsted, resigned.

Respectfully submitted.

MARK M. FAGAN,
Mayor.

Subsequently the communication was received and ordered filed on motion of Mr. McCarthy.

The Board then took up the election of a President for the year 1907.

Mr. McCarthy nominated Mr. Ringle.

No other name being presented, the nominations were declared closed.

Mr. McCarthy moved that the Clerk be directed to cast one ballot for the election of Mr. Ringle.

Adopted.

The Clerk thereupon cast the ballot, and the Chairman announced that Mr. Ringle had been duly elected President for the year 1907.

The Board took up the election of Clerk for the ensuing year.

Mr. McCarthy nominated Mr. Forrest A. Heath, and no other names being presented, the nominations were declared closed.

A ballot being taken, Messrs. McCarthy and O'Keeffe acting as tellers, with the following result:

Forrest A. Heath—Four votes.

The President declared Forrest A. Heath duly elected Clerk of the Board for the ensuing year.

The Board took up the election of an assistant to the Clerk of the Board.

Mr. McCarthy nominated Mr. Richard F. Flanagan, and no other nominations being presented, the nominations were declared closed.

A ballot was taken, Messrs. McCarthy and O'Keeffe acting as tellers, with the following result:

Richard F. Flanagan—Four votes.

The President declared Richard F. Flanagan duly elected assistant to the Clerk for the ensuing year.

The Board took up the election of a messenger.

Mr. McCarthy nominated Mr. John Bumsted, and no other name being presented the nominations were declared closed.

A ballot was taken, Messrs. McCarthy and O'Keeffe acting as tellers, with the following result:

John Bumsted—Four votes.

The President declared John Bumsted duly elected messenger.

The President announced that the Committees would stand as constituted last year, with Mr. Nugent in the place of Mr. Quinn.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John H. Weastell, as Tax Commissioner, in $10,000; Louis L. Finke, as Street and Water Commissioner, in $10,000; John J. Heavey, as Street and Water Commissioner, in $10,000; Theodore L. Bierck, as Fire Commissioner, in $15,000; Michael I. Fagen, as City Clerk, in $25,000; Frederick Bugasch, as Clerk Second Criminal Court, in $5,000.

On motion of Mr. McCarthy the Board took a recess for five minutes.

Upon the reassembling of the Board, Mr. O'Keeffe presented the following resolution:

Resolved, That the salaries of the following appointees of this Board, made this day, be and are hereby fixed as fllows: Forrest A. Heath, Clerk, $2,000 per annum; Richard F. Flanagan, Assistant to Clerk. $1,200 per annum; John Bumsted, Messenger, $900 per annum.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Finance reported recommending that the following official bonds be received, spread at large upon the Bond Book and ordered filed:

That of John H. Weastell, as Tax Commissioner, in $10,000, with Oliver H. Perry and Uriah Washburn as sureties; John J. Heavey, as Street and Water Commissioner, in $10,000, with Carl H. Ruempler and Edward Kenny as sureties; Theodore L. Bierck, as Fire Commissioner, in $15,000, with Chas. Schmitt, Andrew Knox, Wm. Beekman and David Wilson as sureties; Michael I. Fagen, as City Clerk, in $25,000, with Robert Davis and Henry Bryne as sureties; Louis L. Finke, as Street and Water Commissioner, in $10,000, with Ferdinand Heintze and Henry Byrne as sureties; Frederick Bugasch, as Clerk, Second Criminal Court, in $5,000, with John H. Paul and Gustave A. Pfingstein as sureties.

Mr. McCarthy moved that the rules of the last Board be adopted for 1907.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, January 2, 1907, at 3 P. M.

Present. — President Ringle and Messrs. O'Keeffe, McCarthy and Nugent.—4.

Absent.—Mr. Perry.—1.

PETITIONS, ETC.

Petition of Wm. H. Brown for cancellation of certain taxes.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Herman A. Berg, $150; Harry Lane, $49.50; Muller & Billings, $75; J. H. Ehrehart, $987; M. Gilligan, $24; Postal Tel Cable Co., 45c.; The Observer, $229.16, $229.16 and $60; M. T. Maloney, $35.04; S. Shapiro, $9.70; N. Y. & N. J. Tel. Co., 4 claims for $2.40; Newman Home, $10.50; Jersey City Coal Co., $77; United Elec. Co., $33.57; Public Service Corporation, $3.30; John Wilson, $16; Colgate & Co., $17.60; Asbestos Insolating Co., $48.50.

OFFICIAL COMMUNICATIONS.

From the Board of Assessment Commissioners.

Emma L. Van Winkle for cancellation of certain assessment.

From the Board of Fire Commissioners, passed January 1, 1907.

Received and referred to the Committee of the Whole.

From the Executive Committee, Board of Trade.

Reporting condition of Water, New Water Supply.

Received and referred to the Committee of the Whole, and Law Department.

From the City Collector.

Appointing Floyd Ramsey to assist the Deputy Collector.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy of the Committee on Finance presented the following resolution:

1.—Whereas, The Board of Fire Commissioners has certified to this Board a resolution adopted January 1, 1907, creating the office of Inspector of Combustibles and Fire Risks, and fixing the salary of same at $2,000 per year; and

Whereas, There is no money available in the accounts of said Board of Fire Commissioners to paid said salary; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said officer, to transfer the sum of $1,833.34 from Contingent Fund to the credit of said Board of Fire Commissioners, to be used to pay the salary of said Inspector of Combustibles and Fire Risks for the remaining eleven months of the current fiscal year at the rate of $2,000 per year.

2.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of James E. Kinlen for $22.40, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto made by the City Collector May 29, 1906, of Lot 62, Block 1757, Clendenny Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Cora V. Hough for $105.62, being amount of surplus realized upon the Tax Sale, unde Chapter 112 of the Laws of 1886, and the supplements thereto made by the City Collector on April 26, 1906, of Lot 8, Block 850, Montrose Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$150 to Herman A. Berg for searches of Martin Act property for Comptroller, December, 1906.

(Charge Capital Account, Martin Act.)

$49.50 to Harry Lane for services Law Department, December, 1906.

$24 to M. Gilligan for services Law Department, November 24 to December 15, 1906.

$987 to J. H. Ehrehart for services under Corporation Counsel in Tax Cases.

$75 to Muller & Billings for premium on bond of Floyd Ramsey.

(Charge Claims Account.)

45c. to Postal Tel. Cable Co. for service month of November, 1906.

(Charge Claims Account, 1905-1906.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Melillo Vencenzio for $24.88, for erroneous payment of Taxes for

1906 on Lot 20a, Block 2160, Cornelison Avenue, paid December 19, 1906, and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Antonia Buceolo for $2.05, for duplicate payment of 1905 taxes on Lot 6, Block 1755, Williams Ave., paid December 29, 1905, being duplicate of payment made December 6, 1905, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mackey Young & Co. for $24.90 for over payment of Personal Taxes for 1906, Block 2100, Grand Street, paid December 11, 1906, and that the City Collector correct the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick Jennings for $44.54 for over payment of taxes for 1906 on Lot 28, Block 206, Bay St., paid December 10, 1906, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing Stationary and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims.

$60 to The Observer for printing pages manual.

(Charge Claims Account.)

$229.16 to The Observer for publishing minutes, November, 1906.

$229.16 to The Observer for publishing minutes, December, 1906.

count.)

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.40 to N. Y. & N. J. Tel. Co. for services Baths, September 1 to 30, 1906.

$2.40 to N. Y. & N. J. Tel. Co. for service Baths, October 1 to 31, 1906.

$2.40 to N. Y. & N. J. Tel. Co. for service to Baths, November 1 to 30, 1906.

$2.40 to N. Y. & N. J. Tel. Co. for service to Baths, December 1 to 31, 1906.

$48.50 to Asbestos Insolating Co., covering steam pipes, Baths.

$10.50 to Newman Home for wood for Baths, December, 1906.

$77 to J. C. Coal Co., for coal at Baths, November, 1906.

$33.57 to United Electric Co. for service Baths, November, 1906.

$3.30 to Public Service Corporation for gas at Baths.

$16 to John Wilson for ice delivered Baths.

$17.60 to Colgate Co. for supplies for Baths.

$9.70 to S. Shapiro for glass at Baths.

$35.04 to M. J. Maloney for repairs to Baths.

(Charge Public Baths Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Fire Houses presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jos. Jewkes & Sons for $3,584.80 on account of construction of new fire house on Morgan street, (No. 1 Engine House), in accordance with certificate of architect filed with this Board this day.

(Charge No. 1 Engine House Account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

PRESENTATION OF RESOLUTIONS

By Mr. O'Keefe:

1.Resolved, That the Bond of Edward Fry, appointed by the Mayor to be City Collector for the term of three years beginning January 1, 1907, be and it is hereby fixed at the sum of $100,000.

By Mr. Nugent:

2.—Whereas, Emma L. Van Winkle has petitioned this Board for relief from an assessment against Lot F, Block 1873, Academy Street, for the construction of a sewer in Newkirk Street, from Summit Avenue to Baldwin Avenue, in Baldwin Avenue, Academy Street, etc., on the ground that such sewer is of no benefit to said property; and

Whereas, The Board of Assessment Commissioners has investigated said petition and has made certain recommendations to this Board this day; be it

Resolved, That in accordance with the said recommendations of the said Commissioners of Assessment, the City Collector be and he is hereby directed to change the actual assessment of $50 levied against said property for said sewer construction to a prospective assessment.

The above resolutions were received and adopted by vote of all the mem-

bers present on the call for the ayes and noes by the President.

MOTIONS, ETC.

Mr. McCarthy moved that when the Board should adjourn it be till January 9, 1907, at 3 P. M.

Adopted.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Jan. 9, 1907, at 3 P. M.

Present.—President Ringle and Messrs. Nugent, McCarthy and O'Keeffe.—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

The following official bonds were presented, received and referred to the Committee on Finance:

That of Edward Fry, as City Collector, in $100,000; Wm. C. Patterson, as Deputy Comptroller, in $50,000; Philip Greece, as Deputy Treasurer, in $50,000; Floyd Ramsey, as Assistant to Deputy City Collector, in $25,000.

OFFICIAL COMMUNICATIONS.

From the City Comptroller.

1—Announcing appointment of Deputy Comptroller, (Patterson.)

2—Announcing appointment of Clerk, (Lembke.)

Received and ordered filed.

From the City Collector.

Certifying to extra clerks for first half of January, 1907.

Received and referred to the Committee on Salaries and Claims.

From City Treasurer.

Announciny necessity for additional clerk.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners. Passed Dec. 24, 1906.

1—Requesting $720 transferred from Liquor License for care taker Reservoir Playground.

2—Ordering $2,294 paid to laborers on paved streets for Jan., 1907.

Received and referred to the Committee of the Whole.

3—Ordering $1,810.79 paid to Henry Byrne on contract 1,420.

4—Ordering $60 paid to P. McGovern, services as Inspector, Claim 207.

5—Ordering $72 paid to Alex. Hewitt services as Inspector, Claim 855.

6—Ordering $10 paid to Geo T. Bouton, Claim 935.

7—Ordering $38.82 paid to E. M. Vile on contract 1,547.

8—Ordering $100 paid to Philip Muldoon, foreman sewer squad, Claim 624.

9—Ordering paid certain water claims, (7 res.)

10—For two additional arc lights.

11—Ordering paid certain Municipal St. Cleaning Claims.

12—Ordering $51 paid to J. H. Brown for services Inspector, Claim 923.

13—Ordering $46.40 paid to Peter McMeamin for 232 lin. ft. of curb, Brunswick St. Impt.

14—Fixing rate of wages for St. Cleaning Dept. employees.

Passed Dec. 31, 1906.

15—Ordering paid certain Water Account claims (3 res.)

16—Ordering $2,052.75 paid to foreman, drivers and laborers on Municipal St. Cleaning Dept. from Dec. 15 to 27 (inclusive) 1906.

17—Ordering $2,000 paid to John Hopkins on contract 1,522.

18—Ordering $165.21 paid to E. M. Vile on contract 1,547.

19—Ordering $174 paid to Van Keuren & Son, Claim 179.

20—For five additional arc lights.

21—Ordering $900 paid to Uvalde Asphalt Paving Co. on contract 1,567.

22—Ordering $51 paid to Richard Breakey for services Inspector, Claim 933.

23—Requesting $100 additional for Warren St. sewer.

24—Ordering $10 paid to Geo. T. Bouton, Claim 935.

25—Ordering $38.82 paid to E. M. Vile on contract 1,547.

Received and referred to the Committee on Concurrent Resolutions.

Passed Jan. 1, 1907.

26—Requesting $50,000 transferred from Liquor License for the purpose of repairing and improving paved streets.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the Bond Book and ordered filed:

That of Edward Fry, as City Collector, in $100,000, with the Fidelity and Deposit Co. of Maryland as surety; Philip Grece, as Deputy City Treasurer, in $50,000, with U. S. Fidelity and Guaranty Co. as surety; Wm. C. Patterson, as Deputy City Comptroller, in $50,000, with the U. S. Fidelity and Guaranty Co. as surety; Floyd Ramsey, as Asst. Deputy City Collector, in $25,000, with the U. S. Fidelity and Guaranty Co. as surety.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from License Account to the credit of the Board of Street and Water Commissioners, January, 1907, Special Street Account, to pay for labor and material on paved streets for said month.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $35,000 from Board of Education appropriation for 1906-1907 to the credit of the Custodian of School Moneys.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $900 from License Account to the credit of the Board of Street and Water Commissioners to be used for repairs to asphalt pavements under contract 1,567, in accordance with the claim of the Uvalde Asphalt Paving

Co., concurred in by this Board this day.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A Passed Dec. 24, 1906.—Resolved, That the compensation of all foremen, foremen of stable watchmen, day stablemen, drivers and laborers heretofore appointed or hereafter to be appointed in the Municipal Street Cleaning Dept. be and is hereby fixed as follows: Foremen, 35c. per hour for each hour engaged; foreman of stable, 25c. per hour for each hour engaged; watchman, 25c. per hour for each hour engaged; drivers, 25c. per hour for each hour engaged; laborers, 25c. per hour for each hour engaged.

B Passed Dec. 24, 1907.—Ordering paid the following claims:

$10.50 to Union Printing Co., No. 549.
$9.50 to James L. Lindsay, No. 272.
$71.70 to James P. Hall, Inc., No. 853.
8.87 to J. C. Supply Co., No. 1,876.

(Charge Special Street Account, Nov., 1906, Supplies.)

C Passed Dec. 24, 1906.—Ordering $51 paid to J. H. Brown, services as Inspector, Claim No. 927.

D Passed Dec. 24, 1906.—Ordering $60 paid to P. McGovern, for services as Inspector, Claim No. 207.

(Charge Special Street Account, this improvement.)

E Passed Dec. 24, 1906.—Ordering $72 paid to Alex. F. Hewitt, for services as Inspector, Claim No. 855.

(Charge Special Street Account, this improvement.)

F Passed Dec. 24, 1906.—Ordering paid the following claims:

$3.62 to N. Y. & N. J. Tel. Co., No. 483.
$4.58 to N. Y. & N. J. Tel. Co., No. 482.
$7.94 to N. Y. & N. J. Tel. Co., No. 484.
$41.55 to J. Wm. Griffin, No. 341.
$30 to Weldon D. Griffin, No. 343.
$416.66 to E. Kuichling, No. 303.
$45 to H. W. Kice, M. D., No. 376.
$101.50 to Weldon D. Griffin, No. 343.

(Charge Water Account, New Water Works.)

G Passed Dec. 24, 1906.—Ordering paid the following claims:

$75 to Wm. Burke, No. 921.
$75 to J. H. Booney, No. 926.
$475 to Rensseler Mfg. Co., No. 378.
$6.35 to Steele & Condict, No. 853.
$150 to J. C. Horse Manure Trans. Co., No. 1,878.
$30.50 to T. E. Smith, No. 859.
$8.55 to Commonwealth Roofing Co., No. 415.
$11.40 to Steele & Condict, No. 854.
$6.50 to Daniel McDonald, No. 564.
$18 to Hudson Coal Co., No. 849.
$5.91 to John Muldoon, No. 619.
$12.66 to J. C. Supply Co., No. 1,873.
$5 to Edward Kelly, No. 304.
$3.15 to John A. Vill & Son, No. 178.
$33.30 to C. Steck & Son, No. 845.
$32.50 to Union Printing Co., No. 553.
$69.50 to T. E. Smith, No. 858.
$48.65 to J. C. Supply Co., No. 1,874.
$5.60 to J. C. Supply Co., No. 1,872.
$1 to J. C. Supply Co., No. 1,875.
$130.13 to Jas. F. Stewart Co., No. 860.
$30 to Hudson Coal Co., No. 850.
$5.78 to Pub. Serv. Corp., No. 280.
$10 to Jas. P. Hall, Inc., No. 854.
$13 to Daniel McDonald, No. 563.
$86.73 to Geo. Irving, No. 20.
$28 to Bernard Gannon, No. 347.
$189.60 to Bernard Gannon, No. 345.
$84.16 to Philip Tumulty, No. 78.
$127.45 to Philip Tumulty, No. 77.
$229.20 to Philip Tumulty, No. 76.

(Charge Water Account, A. & E.)

H Passed Dec. 24, 1906.—Ordering $100 paid to Philip Muldoon for services as foreman over sewer squad, Dec., 1906, No. 6124.

(Charge Cleaning Sewers and Basins Salaries, 1906-07.)

I Passed Dec. 31, 1906.—Authorizing the United Electric Co. or its successors to place additional arc lights as follows:

One on Hoboken Ave., between Baldwin Ave. and Oakland Ave.

One on Danforth Ave., between Danforth Ave. and Old Bergen Road.

Wit the understanding that the limit of expenditure for the current year shall not be exceeded thereby, and that the placing of any poles necessary for the erection of said lights shall constitute no right to maintain same by the company after the expiration of the contract.

J Passed Dec. 31, 1906.—Ordering paid the following claims:

$24.60 to The Evening Journal Assn., No. 1,202.
$24.30 to The Observer, No. 439.

(Charge St. Lighting, 1906-07.)

K Passed Dec. 31, 1906.—Ordering $900 paid to Uvalde Asphalt Paving Co., on account of contract 1,567, for repairs to asphalt pavements which are not under guarantee.

(Charge Repairs to Asphalt Pavements.)

The passing of the above amount being contingent upon the providing by the Board of Finance of the necessary moneys therefor.

L Passed Dec. 31, 1906.—Ordering $2,000 paid to John Hopkins on account of contract 1,522 for improvement of Central Avenue, from Ferry Street to Congress Street.

(Charge Special Street Account, this improvement.)

M Passed Dec. 31, 1906.—Ordering Paid the following claims:

$16.73 to J. C. Supply Co., No. 1,869.
$180 to Hudson Coal Co., No. 851.
$23.10 to J. C. Supply Co., No. 1,870.
$12.10 to C. Steck & Son, No. 846.
$12.70 to James L. Lindsay, No. 283.

$320 to Bernard Gannon, No. 344.
$86 to Bryan Smith, No. 862.
$420 to Rensseler M'f'g Co., No. 379.
$84.56 to Philip Tumulty, No. 79.
$11 to P. Ginnovan, No. 350.
$26.79 to Garwood Ferris, No. 257.
(Charge Water Account.)

N Passed Dec. 31, 1906.—Ordering $10 paid to Geo. T. Bouton for posting notices, etc., Repaving Bergen Avenue, Claim 935.

(Charge Special Street Account, this improvement.)

O Passed Dec. 31, 1906.—Ordering $38.82 paid to E. M. Vile on account of contract 1,547.

(Charge Special Street Account, November, 05-1906 Supplies.)

P Passed Dec. 31, 1906.—Ordering $51 paid to Richard Breakey for services as Inspector, Claim 933.

(Charge Special Street Account, this improvement.)

Q Passed Dec. 31, 1906.—Resolved, That conformably to communication received from the Chief Engineer on this date, said officer be and is hereby authorized and permitted to enter into agreement with the conractor for sewer in Warren Street, for the substitution of tongue and groove sheating provided the additional cost thereof shall not exceed the sum of One Hundred Dollars.

R Passed Dec. 31, 1906.—Ordering $2,05_.75 paid to Martin F. Quinn and others, foremen and laborers on streets from December 15 to 27, 1906, inclusive.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy of the Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Clerks for the first half of the month of January, 1907, amounting to $1,387.49 when due.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50 to Thos. G. Delaney, for services Collector's Office.
$50 to Joseph Purcell, for services Collector's Office.
(Charge Salary Account.)
$50 to Henry Miller, for services Collector's Office.
$50 to John Coyle, for services Collector's Office.
$50 to Morris iKtchen, for services Collector's Office.
$50 to John Meehan, for services Collector's Office.
$50 to Frazer Sofield, for services Collector's Office.
$50 to B. Hetherington, for services Collector's Office.
$41.66 to R. Drummond, for services Collector's Office.
(Charge Claims Account.)

Services to January 16, 1907, payable when due.

3.Resolved, That upon the petition of Wm. H. Brown received by this Board January 2, 1907, duly verified and approved by the officials of the Map Department, the City Collector be and he is hereby authorized and directed to cancel of record taxes against original plot 10, old block 413, for years 1880, 1881, 18882, 1889 and 1890, said taxes constituting a duplicate assessment.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Estate John Edelstein for $4.34 for duplicate payment of taxes for 1906 on Lot 2 Block 2131. Centre Street, paid December 6, 1906, being duplicate of payment made December 5, 1906, and that the City Collector cancel the same.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Nier for $1 for over payment of taxes for 1906 on lot West 69, Block 918, Bleecker St., and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Nugent, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees, Public Baths, for the first half of the month of January, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:
By Mr. O'Keeffe:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following persons in payment for property being purchased for hospital purposes, to wit:

$6,000 to Chas. Stell for Lot 27, Block 1,899, and house thereon.

$6,200 to Mary E. Ennis and Theo. Ennis, for Lot 25, Block 1,899, and house.

$8,300 to Jos. H. Lewis and Annie Fitzsimmons, for Lot 25, Block 1,899, and house.
$3,000 to John S. McMaster, Atty., for vacant Lots 23 and 24, Block 1,899.

Said purchase price being in accordance with options heretofore given by the owners of the above property to the Mayor of Jersey City, and

Resolved, That the said warrants shall be delivered by the City Clerk upon receipt of deeds conveying to the city title to said properties free and clear of all encumbrances.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. McCarthy the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, January 16, 1907, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Myer Silverman for return of $236.97 surplus, etc.

Application for return of fine paid by James W. Roberson.

Transcript of judgment N. Y. & N. J. Telephone Company vs. The Mayor and Aldermen of Jersey City for $32.65.

Transcript of judgment William Moran vs. The Mayor and Aldermen of Jersey City for $390.

Transcript of judgment William Moran vs. The Mayor and Aldermen of Jersey City for $340.

Received and referred to the Committee on Finance.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John H. Masker, as Constable, First Ward, in $1,000; Joseph O'Donnell, as Constable, First Ward, in $1,000; Frank P. Budden, as Constable, First Ward, in $1,000; John Hanlon, as Constable, Second Ward, in $1,000; Michael A. Egan, as Constable, Second Ward, in $1,000; John J. O'Brien, as Constable, Third Ward, in $1,000; James R. Conklin, as Constable, Third Ward, in $1,000; John J. Hogan, as Constable, Fourth Ward, in $1,000; Wm. H. Thompson, as Constable, Fourth Ward, in $1,000; Walter Nugent, as Constable, Fourth Ward, in $1,000; Chas. Reincke, as Constable, Fifth Ward, $1,000; Joseph Masters, as Constable, Fifth Ward, in $1,000; James F. Burke, as Constable, Fifth Ward, in $1,000; David Morrisroe, as Constable, Sixth Ward, in $1,000; Daniel T. Barret, as Constable, Sixth Ward, in $1,000; Chas. S. Bennett, as Constable, Seventh Ward, in $1,000; John J. Curry, as Constable, Seventh Ward, in $1,000; H. C. Jachens, as Constable, Eighth Ward, in $1,000; Frank Meyer, as Constable, Eighth Ward, in $1,000; John G. Wilson, as Constable, Ninth Ward, in $1,000; Michael Nugent, as Constable, Tenth Ward, in $1,000; Joseph Locke, as Constable, Tenth Ward, in $1,000; James G. Bogie, as Constable, Tenth Ward, in $1,000; William F. Beekman, as Constable, Eleventh Ward, in $1,000; Richard Garrick, as Constable, Eleventh Ward, in $1,000; Edward Craig, as Constable, Twelfth Ward, in $1,000; John F. Master, as Constable, Twelfth Ward, in $1,000.

The following claims were presented, received and referred to the proper Committees:

Harry Lane, $57; F. A. Heath, $1.76; Postal Tel. Cable Co., 99c.; Margaret Gilligan, $40; N. J. Title Guar. & Trust Co., $8.25; Herman A. Berg, $179; John S. Clarke, $80.50; Wm. Diller, $86.45; Underwood Typewriter Co., $97.50; J. Albert Hinners, $45; L. P. Hansen, $8.40; The Evening Journal Assn., $229.16, $51 and $44.80; J. C. Herald Co., $14.25 and $60; Albert Datz Co., $45, $13.50, $20.25, $140, $79, $70 and $51; The Observer, $51, $50 and $44.50; Pub. Ser. Corp., $3.53; J. C. Coal Co., $99; United Elec. Co., $41.50 and $20.84; H. Mootz, $7.60.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bonds be received, spread at large upon the bond book and ordered filed:

That of John H. Masker, as Constable, First Ward, in $1,000, with James N. Braden and Frank Meyer as sureties; Joseph O'Donnell, as Constable, First Ward, in $1,000, with William J. Moran and Joseph P. Hennessy as sureties; Frederick P. Budden, as Constable, First Ward, in $1,000, with Abram Post and John H. Masker as sureties; John J. Hanlon, as Constable, Second Ward, in $1,000, with Michael J. Curry and Michael Farley as sureties; Michael A. Egan, as Constable, Second Ward, in $1,000, with Edward Kenny and Patrick Malone as sureties; John J. O'Brien, as Constable, Third Ward, in $1,000, with S. C. Baldwin and John Masker as sureties; James P. Conklin, as Constable, Third Ward, in $1,000, with Matthew J. Lawless and James E. Kelly as sureties; John J. Hogan, as Constable, Fourth Ward, in $1,000, with Robert Davis and Thomas Fallon as sureties; Wm. H. Thompson, as Constable, Fourth Ward, in $1,000, with Abram Post and Cornelius J. Cronan as sureties; Walter Nugent, as Constable, Fourth Ward, in $1,000, with Thomas Fallon and Peter A. Sands as sureties; Joseph Masters, as Constable, Fifth Ward, in $1,000, with Salvatore Campronello and Giusippe Castellano as sureties; Charles Reincke, as Constable, Fifth Ward, in $1,000, with John Mitchell and William A. Joerg as sureties; James F. Burke, as Constable, Fifth Ward, in $1,000, with C. J. McCormick and L. Lipschitz as sureties; David Morrisroe, as Constable, Sixth Ward, in $1,000, with Eugene Thomas and Charles Kuederly as sureties; Daniel T. Barrett, as Constable, Sixth Ward, in $1,000, with George Bannon and John Bannon as sureties; Charles S. Bennett, as Constable, Seventh Ward, in $1,000, with Edmund T. Birch and Joseph Muth as sureties; John J. Curry, as Constable, Seventh Ward, in $1,000, with George B. Harper and Thomas S. Galvin as sureties; H. C. Jachens, as Constable, Eighth Ward, in $1,000, with Abraham L. Wilson and Frank Meyer as sureties; Frank Meyer, as Con-

stable, Eighth Ward, in $1,000, with John H. Masker and James N. Braden as sureties; John G. Wilson, as Constable, Ninth Ward, in $1,000, with Geo. Johnson and Chas. E. Putnam as sureties; Michael Nugent, as Constable, Tenth Ward, in $1,000, with Henry T. Nugent and John Conway as sureties; James G. Bogie, as Constable, Tenth Ward, in $1,000, with Alexander Bogie and James J. Kelly as sureties; William F. Beekman, as Constable, Eleventh Ward, in $1,000, with Adolph Stoll and George Fangman as sureties; Richard Garrick, as Constable, Eleventh Ward, in $1,000, with Henry Ewald and James D. Manning as sureties; Edward Craig, as Constable, Twelfth Ward, in $1,000, with Thomas Coyle and Thomas Glynn as sureties; John F. Masters, as Constable, Twelfth Ward, in $1,000, with Lorenz Gleber and John H. Paul as sureties.

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Finance, presented the following resolutions:

1—Resolved that a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $150,000 on account of county taxes.

2—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Stephen M. Egan, County Collector, for the sum of $243,016.39, in payment of State School tax, 1906-1907.

3—Resolved, That warrants be ordered drawn on the City Treasurer, in favor of that officer, to be deposited to the credit of February, 1907, interest as follows:

On General Account, $57,590.00.
On Water Account, $14,625.00.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for the sum of $14,317.32 and charged to unexpended balances, Board of Education 1905-06.

5—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for the sum of $16,127.21 and charged to the following unexpended balances remaining in the City Treasury:

Repairing School No. 23, $5,844.62.
Heating and reconstructing toilets, School No. 24, $4,800.
Repairing School No. 21, $3,465.
Repairing School No. 9, $500.
Special repairs, $17.59.
Salary of Architect, $1,500.

6—Resolved, That warrants be ordered drawn on the City Treasury, in payment of the following judgments against the Mayor and Aldermen of Jersey City, transcripts of same having been filed with the Clerk of this Board, to wit:

$32.65 to New York & New Jersey Telephone Co.

$340.00 and $390.00 to Wm. J. Moran.

(Charge Contingent Fund.)

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $720.00 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for salary of caretaker, reservoir, playgrounds. current year.

8—Whereas, According to papers filed with the Clerk of this Board, a judgment was rendered in the First Criminal Court of Jersey City on September 28, 1906, against one James W. Roberson, amounting to $50.00, which said amount was paid under protest; and

Whereas, Said judgment was reversed and the action of said Court nullified by Hon. John A. Blair, Judge of the Hudson County Court of Common Pleas, on November 22, 1906, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said James W. Roberson for $50.00, to return the amount of said judgment or fine paid to the First Criminal Court on September 28, 1906, as aforesaid.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported, recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A Passed January 7, 1907.—Authorizing the United Electric Company or its successors to place additional arc lights, as follows:

One opposite School No. 4, on Eighth street.

One opposite 529 or 527 Jackson avenue.

Corner Randolph and Carteret avenues.

Corner of Union street and Mallory avenue.

Corner of Lexington avenue and Mallory avenue.

Railroad avenue, between Fremont street and Academy street.

With the understanding that the limit of expenditure for the current year shall not be exceeded thereby, and that the placing of any poles necessary for the erection of said lights shall constitute no right to maintain same by the company after the expiration of the contract.

B Passed January 7, 1907.—Ordering $28.80 paid to James P. Hall, Inc., for six team loads white sand, Washington Park, August, 1906, Claim No. 816.

(Charge Washington Park Playground.)

C Passed January 7, 1907—Ordering paid the following claims:

$23.20 to The Observer, No. 427.

$21.60 to The Evening Journal Association, No. 1187.

(Charge Special Street Account, this item.)

D Passed January 7, 1907—Ordering $125.00 paid to Richard Brown for services as inspector on painting and cleaning Mercer and Thirteenth street viaducts, 25 days, November, 1906, at $5, Claim No. 922.

(Charge Special Street Account, this improvement.)

E Passed January 7, 1907—Awarding to the Barber Asphalt Paving Co. the contract for the improvement of Nesbitt street, between Booream avenue and Reservoir avenue.

(Estimated cost, $2,773.48 on city $510.23.)

F Passed January 7, 1907—Ordering $23.00 paid to Jos. Francis, Jr., for services weighing stone for repairs to Macadam Roadways, May, June, July and August, 1906, Claim No. 258.

(Charge Repairs to Macadam Roadways, Greenville Section.)

G Passed January 7, 1907—Ordering $852.50 paid to Michael Gavin and other laborers on paved streets for half month ending December 31, 1906.

H Passed January 7, 1907—Ordering paid the following claims:

$76.25 to J. C. Supply Co., No. 1883.
308.50 to J. C. Supply Co., No. 1887.
56.25 to J. C. Supply Co., No. 1906.
394.05 to J. C. Supply Co., No. 1888.
374.00 to J. C. Supply Co., No. 1885.
374.75 to Union Print'g Co., No. 566.
22.30 to Union Printing Co., No. 565.
49.50 to Union Print'g Co., No. 567.
266.80 to Bernard Gannon, No. 345.
102.88 to Bernard Gannon, No. 348.
3.90 to Steele & Condict, No. 864.
46.30 to Muldoon & Co., No. 628.
50.00 to Est. Bryan Smith, No. 866.
30.00 to J. C. Coal Co., No. 1881.
278.00 to Rensselaer Mf. Co., No.377.
141.50 to C. A. Van Keuren, No. 180.
15.00 to Fred'k Roes, No. 380.
125.00 to Robt. Davis, Jr., No 202.
2.99 to J. C. Supply Co., No 1906.
58.10 to J. F. Stewart Co., No. 869.
156.28 to Frank Eckhardt.
26.00 to John P. Egan, No. 1224.

(Charge Water Account.)

I Passed January 7, 1907—Ordering paid the following claims:

$16.25 to T. P. Healy, No. 829.
90.98 to Jas. P. Hall, No 813
45.00 to Concrete Bldg. Blk. Co., No. 399.
3.00 to James L. Lindsay, No. 285.

(Charge Special Street Account, August and December, 1906 Supplies.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the president.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$57.00 to Harry Lane for clerical services for Law Department January, 1907.

$1.76 to F. A. Heath for payment of cost of typewriter repairs.

$.99 to Postal Telegraph Cable Co., for services in December, 1906.

$40.00 to Margaret Gilligan for stenographic services for Law Department.

$8.25 to New Jersey Title Guarantee & Trust Company for recording deeds.

$179.00 to Herman A. Berg for services to Law Department.

(Charge Claims Account)

The report was received and the resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. McCarthy of the Committee on Salaries and Claims presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasure in favor of Emma P. Denniston for $15.56 for duplicate payment of Personal Taxes for five shares Hudson Co. National Bank Stock paid January 8, 1907, being duplicate of payment made November 28, 1906; and that the City Collector correct the same.

2—Resolved, That a warrant be ordered drawn on the City Treasurer for $45 for over payment of taxes for 1906 on Lot 25, Block 216, Ninth street, paid November 30, 1906, and that the City Collector correct the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Sallie Bull for $74.70 for erroneous payment of taxes for 1906 on Lots Y and X, Block 2042, Halladay street, paid January 10, 1907, and that the City Collector correct the same.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bridget Mescall for $40 for duplicate payment of taxes for 1906 on Lot A, Block 272, Mercer street, paid January 11, 1907, being part duplicate of payment made January 7, 1907, and that the City Collector cancel the same.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James B. Vredenburg for $15.56 for duplicate payment of Personal Taxes for 1906 on five shares Third National Bank Stock, paid December 18, 1906, being duplicate of payment made December 1, 1906, and that the City Collector cancel the same.

The above resolutions were received and adopted by the vote of all the members present on the call for the ayes and noes by the President.

The Committe on Printing, Stationary and Supplies reported recom-

mending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$86.45 to Wm. Diller, for supplies for Comptroller, December, 1906.

$80.50 to John S. Clarke, for supplies for Collector.

$97.50 to Underwood Typewriter Co., for typewriter, City Collector's office.

$45 to J. Albert Hinners, for supplies for City Clerk.

$840 to L. P. Hansen, for supplies for Mayor, October and November, 1906.

$51 to The Evening Journal Association, for advertising taxes 1906-07.

$44.80 to The Evening Journal Association for advertising taxes 1906-07.

$14.25 to J. C. Herald for printing for Law Department.

$60 to J. C. Herald, for printing for Law Department.

$13.50 to Albert Datz Co., for supplies for Mayor's Office.

$45 to Albert Datz Co., for supplies for Board of Education.

$20.25 to Albert Datz Co., for supplies for Board of Finance.

$140 to Albert Datz Co., for supplies City Clerk, December, 1906.

$79 to Albert Datz Co., for supplies for Law Department.

$70 to Albert Datz Co., for supplies for Collector's Office.

$51 to Albert Datz Co., for supplies for City Clerk, November, 1906.

$51 to The Observer, for advertising 1906-07 taxes.

$50 to The Observer, for printing manual Board of Finance monutes.

$44.80 to The Observer, for advertising 1906-07 taxes.

(Charge Claims Account.)

$229.16 to the Evening Journal Association, for publishing minutes, Jan., 1907.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.50 to Public Service Corporation, for gas at Baths, December, 1906.

$99 to J. C. Coal Co., for coal at Baths, December, 1906.

$41.50 to United Electric Co., for service at Baths, September, 1906.

$20.84 to United Electric Co., for service at baths, Dec., 1906.

$7.60 to H. Mootz, for repair work at Baths.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That the work of painting, decorating, etc., at the Public Bath, in accordance with the specifications upon which estimates have been furnished, be and is hereby given to Philip A. Eck at $358, that being the lowest bid received.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Perry:

Whereas, One Thomas J. Miskel has begun a suit against the city in the First District Court for the recovery of $60, being the amount of a claim against the Overseer of the Poor for horseshoeing, January 10 to November 14, 1906, for the payment of which there is no money available in the proper account; and

Whereas, This Board is informed by the Law Department that the claim is a just one and should be paid; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in the said court in favor of the said plaintiff in the sum of $60 without interest or costs.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, etc.:

Mr. McCarthy moved that when the Board should adjourn it be till January 23, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall, on Tuesday, January 22, 1907, at 2 P. M.

Present—President Ringle and Messrs. Perry, Nugent and O'Keeffe.—4.

Absent.—Mr. McCarthy.—1.

The Clerk read the following call for the meeting.

Jersey City, Jan. 21, 1907.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir:—Please issue notices for a Special Meeting of the Board of Finance, to be held on January 22, 1907, at 2 p. m., for the purpose of approving bond of new Police Commissioner.

(Signed.) JACOB RINGLE,
President.

PETITIONS, ETC.

The following official bond was presented, received and referred to the Committee on Finance.

That of Theodore L. Bierck as Police Commissioner in $15,000.

OFFICIAL COMMUNICATIONS.

From the Mayor:

Announcing appointment of J. H. Potts and Theodore L. Bierck.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received and spread at large upon the bond book.

That of Theodore L. Bierck as Police Commissioner in $15,000 with Andrew Knox, Peter William Beckmann and Henry Rohlfs as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe the Board then adjourned.

FOREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, January 23, 1907, at 3 p. m.

Present—President Ringle and Messrs Perry, McCarthy and O'Keeffe—4.

Absent—Mr. Nugent—1.

PETITIONS, ETC.

Communication from Percy C. Gaddis & Co., offering to purchase certain city property on Jefferson Ave.

Received and referred to the Committee of the Whole.

Transcript of judgment and costs, Cyrus Rheims vs. The Mayor and Aldermen of Jersey City, for $260.85.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented received and referred to the proper committees:

Jas. Billington, Assignee, $175; Thos. G. Henderson, $16.66; Pierre F. Cook, $11.82; L. L. Rossiter, $15; The Observer, $12.

OFFICIAL COMMUNICATIONS.

From the City Collector.

Certifying names of extra Clerks entitled to half months salary, Jan. 16, Feb. 1, 1907.

Received and referred to the Committee on Salaries and Claims.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $25,000 from Board of Education, 1906-07, appropriations, to the credit of the Custodian of School Monies, to be used to pay school salaries, due Feb. 1, 1907.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Cyrus Rheims (for $260.85, being amount of judgment and costs obtained in the First District Court against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board.

(Charge Contingent Fund.)

3—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to transfer the following sums from License Account to the Board of Street and Water Commissioners to be used for the following purposes, to wit:

$8,919.50 for repaving Franklin Street from Palisade Avenue to Central Avenue, with present block pavement on concrete base, as requested by the Board of Street and Water Commissioners, June 28,1906.

$5,400 for improving northerly half of Bowers Street from Palisade Avenue to Holland Street, and Holland Street, from Bowers Street to Paterson Plankroad, as requested by the Street and Water Commissioners, Oct. 11, 1906.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commisisoners as follows, to wit:

A. Passed Oct. 29, 1906.—Authorizing the United Electric Co., or its successors to place additional arc lights as follows:

One on Tenth Street, between Jersey Avenue and Coles Street.

One on Mallory Avenue at Central Railroad.

One on Demott Street.

With the understanding that the limit of expenditure for the current year shall not be exceeded thereby, and that the placing of any poles necessary for the erection of said lights shall constitute no right to maintain same by the company after the expiration of the contract.

B. Passed January 21, 1907.—Ordering $865 paid to Michael Gavin and others, laborers on paved streets, for the first half of January, 1907.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$175 to James Billington for services in Reeves case.

(Charge Contingent Fund.)

$16.66 to Thomas G. Henderson for extra services, Comptroller's office, January, 1907.

$11.82 for services, Law Department.

$15 to L. L. Rossiter for typewriting City Comptroller's report.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the aves and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of balance of January, 1907,

salaries of Mayor and others, when due, amounting to $3,554.14.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of clerks, Collector's office, for second half of January, 1907, to wit:

$50 to Thomas G. Delaney, services as clerk January 16 to January 31, 1907.

$41.66 to R. Drummond, services as clerk January 16 to January 31, 1907.

$6.66 to Joseph Purcell, services as clerk January 16 to January 31, 1907.

((Charge Salary Account.)

$50 to Henry Miller, services as clerk January 16 to January 31, 1907.

$50 to John Coyle, services as clerk January 16 to January 31, 1907.

$50 to Morris Kitchen, services as clerk January 16 to January 31, 1907.

$50 to John Meehan, services as clerk January 16 to January 31, 1907.

$50 to Frazier Sofield, services as clerk January 16 to January 31, 1907.

$50 to B. Hetherington, services as clerk January 16 to January 31, 1907.

(Charge Claims Account.)

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Adam Grassman for $7.47 for over-payment of taxes for 1906 on Lot H. Block 1,996, 693 Ocean Avenue, paid December 4, 1906, and that the City Collector correct the same.

4. Resolved That a warrant be ordered drawn on the City Treasurer in favor of Thomas Hill for $32.63 (int. 23 cents) for duplicate payment of taxes for 1906 on Lot S, Block 138, Steuben Street, paid January 18, 1907, being duplicate of payment made January 11, 1907, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$12 to The Observer for printing minutes.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees, Public Baths, for second half of January, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.

Mr. McCarthy moved that when the Board should adjourn it be till January 30, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keefe the Board then adjourned.

FORREST A HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Wednesday, January 30, 1907, at 3 p. m.

Present—President Ringle and Messrs Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

PETITIONS, ETC.

Petition of N. Y. & N. J. Tel. Co., presenting demand for payment of $75 on contract.

Petition of Est. Waters Burrows, for the return of $23.90, surplus, etc.

Received and referred to the Committee on Finance.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John F. Hamill as Hospital Trustee, in $10,000; Thomas Doyle, as Constable, Third Ward, in $1,000; Rudolph Borneman as Constable, Twelfth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the Committee on Finance:

James B. Vredenburg, $1,814.75; Merrit Lane, $250 and $87.06; Katherine Tiffany, $33.30 and $6.25; Elizabeth Coons, $22; and $6; Asbestos Copying Bath Co., $2.80; Frederick Ford, $5.

OFFICIAL COMMUNICATIONS.

From the Mayor.

Fixing salaries of Law Officers.

Received and ordered filed.

From Free Public Library.

Requesting that 1906 appropriation be made available.

From Board of Tax Commissioners.

Requesting $2,500 to defray expense of extra assessment work.

From Board of Education, passed Jan. 24, 1907.

1—Requesting transfer 1905-06 bal ances.

2—Declaring necessity of purchasing land adjacent to School No. 15.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed Jan. 14, 1907.

1—Ordering paid certain Water Account claims.

2—Ordering $250 paid to John Nolan supplementary final, on account of contract 1540.

3—Ordering $7.05 paid to Jas. McDonald, claim 605.

4—Awarding contract for sewer in Morgan street to Henry Waddington.

5—Ordering paid certain Water Account claims, (5 res.)

Passed January 21, 1907.

6.—Ordering paid certain Water Acount claims.

7.—Adopting specifications for laying cast iron water pipe.

8—Ordering $60 paid to John Q'Reilly; No. 456.

9—Ordering $18.94 paid to E. M. Vile on contract 1547.

10—Ordering $367.63 paid to Fagan Iron Works on contract 1569.

11—Ordering paid Academy St. repaving claims.

12—Ordering paid Greene St. repaving claims.

13—Ordering paid Morgan St. advertising claims.

14—Ordering paid December supply claims.

Passed Jan. 28, 1907:

15—Ordering $216.86 paid to Hudson Construction Co., retained percentage under contract 1525.

16—Ordering $30 paid to John Craig; No. 416.

17—Ordering $60 paid to John O'Reilly; No. 520.

18—Ordering $50.64 paid to John Nolan retained percentage under contract 1519.

19—Awarding to P. O'Reilly contract for sewer in Rock St.

20—Awarding contract for cast iron water pipe to M. J. Drummond & Co.

21—Adopting specifications for stop cocks.

22—Ordering $10 paid to E. McCarthy; No. 611.

23—Requesting $2,294 for Feb. Special Street Account.

Received and referred to Committee on Concurrent Resolutions.

24—For transfer of Special Street Account balance.

Received and referred to the Committee of the whole.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed.

The bonds of John F. Hamill as Hospital Trustee in $10,000, with the Metropolitan Surety Co, as surety; Thomas Doyle, as Constable, Third Ward, in $1.000 with Abram Post and William A. Joerg as sureties; Rudolph Borneman as Constable, in $1,000, with Henry Stuhr and John Doscher as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Finance presented the following resolutions:

1—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of George R. Hough, Attorney, for Est. Waters Burrows, for $22.90, being amount of surplus realized upon the Tax Sale, under Chapter 112 of laws

of 1886 and the supplements thereto, made by the City Collector on April 4, 1899, of Lot 24, Block 1412, Neptune Ave., over and above the sum as adjusted due the city, with interest, cost and disbursements.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $158.97 in payment of the certificates of sale against property purchased by The Mayor and Aldermen of Jersey City at the sale held Nov. 20, 1906, as per the following schedule:

Cft.	Sale.	Block.	Lots.	Street.	Amount.
6489	10489	211	J 2	.....	$24 66
6490	10490	211	A 3	.....	31 21
6491	10491	366	Fr. 28	17th Street	89 88
6492	10492	403½	A	Brunswick Street.	13 23
					$158 97

Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners, Jan. 7, 1907, the City Comptroller be and is hereby directed to transfer the sum of $7 from May Special Street Account, 1906, to account Mercer Street and Thirteenth Street Viaduct repairs.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $2,000 to transfer said amount from Technical School Account Board of Education, to Custodian Account.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $58 to transfer said amount from School Librarian Account, Board of Education to Custodian Account.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed Dec. 24, 1906.—Ordering paid the following claim.

$265 to Geo. W. King, No. 392.

(Charge Municipal Street Cleaning.)

B. Passed Jan. 14, 1907—Resolved, That the contract for the reconstruction of a sewer in Morgan Street from Henderson Street to Warren Street, in accordance with specifications on file in the office of the Clerk of said Board be and is hereby awarded to Henry Waddington at the price named in his bid, namely 97 per cent. of the standard: That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

C. Passed Jan. 14, 1907.—Ordering $7.05 paid to James McDonald for repairs to street foreman's buggy. Dec., 1906; No. 605.

(Charge Special Street Account, Dec., 1906, Supplies.)

D. Passed Jan. 14, 1907—Ordering paid the following claims:

$75 to J. R. Bonney, No. 1010.
$75 to Wm. Burke, No. 1000.
$5 to Ed Kelly, No. 401.
$6.50 to Daniel McDonald, No. 603.
$8.40 to John A. Vill, No. 202.
$104 to Bernard Gannon, No. 339.
$39.80 to J. C. Supply Co., No. 1,886.
$11.55 to J. C. Supply Co., No. 1,886.
$22.26 to J. C. Supply Co., No. 1,891.
$15 to Frederick Ford, No. 302.
$14.46 to United Elec. Co., No. 600.
$14.25 to Daniel McDonald, No. 602.
$390.87 to W. W. Farrier, No. 300.
$18.90 to James Bailey, No. 1,008.
$69.84 to R. W. Hunt & Co., No. 201.
$5.70 to The Evening Journal Assn., No. 1,164.
$30 to Weldon Griffin, No. 400.
$34.94 to William Griffin, No. 402.
$35.75 to E. Brandis Sons & Co., No. 1,006.
$7 to Keuffel & Esser Co., No. 402.
$54.25 to Keuffel & Esser Co., No 403.
$101.50 to Weldon D. Griffin, No. 401.
$416.67 to Emil Keuchling.

(Charge Water Account.)

E. Passed January 21, 1907.—Ordering paid the following claims:

$22.50 to The Evening Journal Assn., No. 1,305.
$22.50 to The Evening Journal Assn., No. 1,309.
$21 to The Evening Journal Assn., No. 1,304.
$22.80 to The Observer, No. 517.
$21.90 to The Observer, No. 502.
$20.40 to The Observer, No. 516.

(Charge Special Account this Impt.)

F. Passed January 21, 1907.—Ordering paid the following claims:

$8.95 to James P. Hall, Inc., No. 904.
$8.85 to James P. Hall, Inc., No. 905.
$4 to James P. Hall, Inc., No. 906.
$10 to James P. Hall, Inc., No. 907.
$8 to James P. Hall, Inc., No. 908.
$3.30 to James P. Hall, Inc., No. 909.

(Charge Special Street Account, December, 1906, Supplies.)

G. Passed January 21, 1907.—Ordering $367.63 paid to Fagan Iron Works on account of Contract 1,569 for furnishing and delivering special castings.

(Charge Special Street Account, November and December Supplies.)

H. Passed January 21, 1907.—Ordering $18.94 paid to E. M. Vile on Contract 1,547 for furnishing and delivering hay, straw, feed, etc.

(Charge Special Street Account, January, 1907, Supplies.)

I. Passed January 21, 1907.—Ordering $60.00 paid to John O'Reilly for services as caretaker, Reservoir Playground. December, 1906. No. 456.

(Charge Special Street Account this item.)

J Passed January 21, 1907.—Ordering paid the following claims:

$52.50 to N. Y. and N. J. Tel. Co., No. 601.

$11.15 to N. Y. and N. J. Tel. Co., No. 603.

$11.40 to Pub. Serv. Corp., No. 400.

$8.35 to James McDonald, No. 607.

$15.35 to Hudson Cons. Co., No. 857.

$75 to Sanborn Mfg. Co., No. 901.

$37.50 to J. C. Horse M. & T. Co., No. 1,880.

$132 to Philip Tumulty, No. 101.

$96 to Philip Tumulty, No. 100.

$4.55 to John Muldoon, No. 706.

$113 to Merritt & Chapman Co., No. 707.

$16.80 to Pub. Serv. Corpn., No. 401.

$76.80 to N. Y. and N. J. Tel Co., No. 600.

$25 to Jules Des Bois, No. 301.

$5.83 to N. Y. and N. J. Tel. Co., No. 602.

(Charge Water Account.)

K. Passed January 21, 1907.—Resolved, That the specifications presented by the Chief Engineer on this date for the laying of Cast Iron Water Pipe in any street within the limits of Jersey City, as may be directed for a period of 12 months, from date of contract, be and are hereby adopted and ordered filed, and the Clerk of this Board is directed to advertise for proposals in conformity therewith.

L. Passed January 26, 1907.—Ordering $10 paid to E. F. McCarthy, No. 611.

(Charge Water Account, A. and E.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1,814.75 to James B. Vredenburgh for legal services, Jersey City Water Supply Co.

$250 to Merrit Lane for services, Law Department.

$87.06 to Merrit Lane for services, Law Department.

$33.30 to Katharine Tiffany for services, Mayor and Aldermen vs. State Board of Taxation.

$6.25 to Katharine Tiffany for services, Law Department.

$22 to Elizabeth Coons for services, Law Department.

$6 to Elizabeth Coons for services, Law Department.

(Charge Claims Account.)

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Salaries and Claims presented the following resolutions:

I. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Segelken for $37.36 for duplicate payment of taxes for 1906 on Lots, 35, 36 and 37, Block 945, Carlton Avenue, paid January 16, 1907 being duplicate of payment made January 15, 1907, and that the City Collector correct the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of E. & L. Herz for $33.62 for erroneous payment of taxes on Lots 57, 58, 59 and 60, Block 598, Newark Avenue, for 1906, paid January 4, 1907 and

Resolved, That the City Collector Cancel the same and allow said E. & L. Herz to pay the taxes on Lot 58a without interest, if paid within ten days of the date of approval of this resolution.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Hill for $3.89 (.89 int.) for duplicate jayment of Assessment No. 321, Mercer Street Viaduct, on Lot C, Block 202, Wayne Street, paid January 18, 1907, being duplicate of payment made January 16 , 1907, and that the City Clerk cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5 to Frederick Ford for directory, City Collector's office.

$2.80 to Asbestos Copying Co. for supplies for Mayor's office.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Nugent the Board then adjourned.

FORREST A HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, February 6, 1907, at 3 P. M.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Sam Soled for the return of $96.41, surplus, etc.

Petition of Greenburg & Kafka for the return of $22.29, surplus, etc.

Transcript of judgment John C. Payne and Geo. T. Vickers, Commissioners of Adjustment of Jersey City.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Albert Datz Co., $220; The Observer, $229.16 and $36; Newman Home $10.50; C. W. Cooley, manager, $75; Postal Tel. Cable Co., $1.30; Harry gan, $24; Geo. A. Wardell, $22.20; John Graham, $28.26.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed February 4, 1907.

1—For the opening, widening and improving of Gates Avenue.

2—Ordering $25 paid to Richard Brown. No. 925.

3—Ordering $7.37 paid to Estate T. P. Healy. No. 912.

4—Ordering $827.50 paid to Laborers on paved streets.

5—Ordering paid certain Water Account claims.

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Free Public Library of Jersey City, for the sum of $33,437.50, the same being on account of $40,000 placed in the Tax Budget for the fiscal year 1906-1907 Free Public Library.

2—Whereas, There been filed with this Board this day an order of Chas. W. Parker, Judge of Hudson Circuit Court, determining the compensation of John C. Payne and George T. Vickers, as Commissioners of Adjustment for Jersey City for the period from May 26, 1905, to November 30, 1906, at $1,500 each; be it

Resolved, That warrants be ordered drawn on the City Treasurer, as follows:

$1,500 to John C. Payne, Commissioner of Adjustment May 26, 1905, to November 30, 1906.

$1,500 to Geo. T. Vickers, Commissioner of Adjustment May 26, 1905, to November 30, 1906.

(Charge Contingent Fund.)

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for the month of February, 1907, to wit:

For salaries, $1,794.

For supplies, $500.

4—Resolved, That the City Comptroller be directed to transfer $13.38 from February Special Street Account, to November Special Street Account, Board of Street and Water Commissioners, 1905-1906, in accordance with the request of said Board of January 28, 1907.

5—Resolved, That a warant be ordered drawn on the City Treasurer in favor of that officer on account of Free Public Library Appropriation, 1906-1907, for the sum of $2,250 to transfer said amount to the Sinking Fund April 1, 1928, to pay $150,000 4% bonds due April 1, 1928, $1,500 and $75,000 3½% bonds, due April 1, 1928, $750.

6—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $25,000 to transfer that amount from Board of Education General Account to Custodian Account.

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $6,000 from License Account to the credit of the Board of Street and Water Commissioners to be used to build relief sewer in connection with the repairing of Monticello Avenue, between Communipaw and Fairmount Avenues, etc., as indicated by resolution of said Board, September 24, 1906.

8—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Greenberg & Kafka for $22.29, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto made by the City Collector, on November 20, 1906, of Lot 11, Block 226, Eighteenth Street, over and above the sum adjusted due the city, with interest, cost and disbursements.

9—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Samuel Soled for $96.41, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on June 19, 1906, of Lot 62, Block 2088,

Woodward Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed Oct. 29, 1906.—Ordering $78 paid to James Mannix, No. 585.

(Charge Special Street Acount, Repaving Central Avenue.)

B. Passed Dec. 24, 1906.—Ordering $46.40 paid to Peter McMenamin for 232 lineal feet curb furnished and delivered Brunswick Street, between Grand and Colden Streets, October, 1906.

(Charge Special Street Acount, this Improvement.)

C. Passed Dec. 24, 1906.—Ordering paid the following claims:

$410 to Henry Byrne. No. 927.

$214.30 to Wm. Baker. No. 930.

$304.90 to John A. Vill & Son. No. 173.

$10 to Chas. Muldoon. No. 620.

$50 to Martin F. Quinn. No. 52.

(Charge Municipal Street Cleaning Department.)

D. Passed Jan. 28, 1907.—Ordering $216.86 paid to Hudson Construction Co., ret. per. on account of contract 1525 for the creation of a playground upon property situate west of Public School No. 9 building on Brunswick Street, between Mercer and Wayne Streets.

(Charge Special Street Account, This Improvement.)

E. Passed Jan. 28, 1907.—Ordering paid the following claims:

$150 to Patrick Halpin. No. 860.

$2.10 to Jas. P. Hall, Inc. No. 910.

(Charge Special Street Account, December, 1906, Supplies.)

F. Passed Jan. 28, 1907.—Ordering $60 paid to John O'Reilly for services as caretaker reservoir playground, January, 1907. No. 520.

(Charge Special Street Account, this Improvement.)

G. Passed Jan. 28, 1907.—Ordering $50.64 paid to John Nolan, retained percentage on account of contract 1519 for improvement of Monmouth Street, from Grand Street to Colden Street.

(Charge Special Street Account, this Improvement.)

H. Passed Jan. 28, 1907.—Ordering $30 paid to John Craig for painting fountain Riverview Park, December, 1906. No. 416.

(Charge Special Street Account, this Item.)

I. Passed Jan. 28, 1907.—Awarding to Philip O'Reilly contract for construction of sewer in Rock Street, from a point South of Summit Avenue to connect with sewer in Baldwin Avenue.

(Est. cost $2,993.13 on City $1,631.87)

J. Passed Jan. 28, 1907.—Resolved, That the specifications presented by the Chief Engineer on this date for the furnishing and delivering of stop cocks within sixty days from date of contract, be and are hereby adopted and ordered filed, and the Clerk of this Board directed to advertise for proposals in conformity therewith.

K. Passed Jan. 28, 1907.—Resolved, That the contract for the furnishing and delivering of Cast Iron Water Pipe within 180 days from date of contract in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to M. J. Drummond & Co. at the price named in his bid, namely, $33.60 per ton of 2,000 pounds.

That being the lowest bid received and that the Corporation Attorney be directed to prepare and have executed the necessary contract for the same.

L. Passed Nov. 26, 1906.—Ordering paid the following claims:

$350 to Geo. W. Henry. No. 644.

$264 to Chas. H. Vass & Co. No. 834.

$151.05 to Chas. H. Vass & Co. No. 835.

$305 to Chas. H. Vass & Co. No. 833.

(Charge Mun. Street Cleaning Department.)

M. Passed Feb. 4, 1907.—Resolved, That by and with the concurrence of the Board of Finance the following sums be paid to the following persons to whom awards were made for real estate taken and damages sustained in Opening of Gates Avenue, Widening of Gates Avenue, and Improvement of Gates Avenue, or to such other persons as shall indicate in the manner hereinafter set forth that they are entitled to such awards:

	Block No.	Lot No.	Comrs No.	Sq. Ft. land taken.	Value of land taken
Jersey City & Bergen R. R. Co.....	1378	A	1	26,075.95	$3,188.75
Chas Rose.....	1409	1-29	2	9,417.66	2,158.50
					$5,347.50

Award for Moving Buildings.	Award for Moving Fences.	Damages to Owner.
$400.00	$67.75	$775.00
	68.00	200.00
	$135.75	$975.00

Total damage $4,431.50 and $2,426.50; total benefits $800 and $407. Damages in excess of benefits $3,631.50 and $2,019.50.

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$75 to C. W. Cooley, manager, for insurance maps for City Clerk.

(Charge Claims Account.)

$28.26 to John Graham for services, collecting personal taxes.

(Charge Personal Tax Collections.)

$22 to Geo. A. Wardell, for services, Law Dejartment.

$24 to M. Gilligan for services, Law Department.

$29.20 to D. Herr for services, Law Department.

$56.30 to Harry Lane for services, Law Department.

$1.30 to Postal Tel. Cable Co. for services, January, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. McCarthy of the Committee on Salaries and Claims presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasury in payment of salaries of Clerks for the first half of February, amounting to $1,387.49, when due.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationary and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$220 to Albert Datz Co. for printing, Law Department.

$36 to The Observer for printing minutes.

(Charge Claims Account.)

$229.16 to The Observer for publishing minutes, January, 1907.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members of the members of the Board on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$10.50 to Newman House for wood for Baths.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members of the members of the Board on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes Public Baths for the first half of the month, Feb., 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. McCarthy:

1—Whereas, There is pending in the First District Court a suit against the Mayor and Aldermen of Jersey City by Hoboken Printing Co., for the recovery of $195.30, for certain advertising on account of Board of Education, in June, 1904, for the payment of which claim there is no money available in the proper account; be it

Resolved, That the Corporation Attorney be directed to permit entry of judgment in favor of said Hoboken Printing Co., in the sum of $195.30, without interest or costs in said District Court.

2—Whereas, There is pending in the First District Court, a suit against the Mayor and Aldermen of Jersey City by Renker Bros., for the recovery of $163.20 for certain plumbing work at School No. 20, on Nov. 1906, in accordance with the orders of the School Architect, for the payment of which claims there is no money available in the proper account; be it

Resolved, That the Corporation Attorney be directed to permit entry of judgment in favor of Renker Bros., in the sum of $163.20 without interest or cost in said District Court.

3—Whereas, Through clerical error the tax books for 1906 show valuations upon Lot 10, Block 2137, Colden Street, of $600 and Lot 38½, Block 1948, Garfield Ave., of $600; and

Whereas, The said lots being vacant the valuations should read $300 and $350 respectively; be it

Resolved, That the City Collector be and is hereby authorized and directed to receive without interest if paid within ten days payment of taxes for the current year of 1906 upon said property as follows:

Lot 10, Block 2137, Colden Street, value of land $300.

Lot 38½, Block 1904, Garfield Avenue, value of land, $350; and

Resolved that the records be corrected accordingly.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. McCarthy the Board then adjourned.

FORREST A HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, February 20, 1907, at 3 p. m.

Present—President Ringle and Messrs. McCarthy and O'Keeffe—3.

Absent—Messrs. Perry and Nugent—2.

PETITIONS, ETC.

Petition of Hugh Roberts and others for institution of suits for collection of personal tax penalties.

Received and referred to the Committee of the Whole.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners. Passed February 11, 1907.

1—Annual report of the Board of Street and Water Commissioners, for the fiscal year ending November 30, 1906.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolution:

Resolved, That the sum of $2,500 be appropriated to the credit of the Board of Tax Commissioners to permit the employment of five extra clerks for the performance of the work made necessary by the new laws and the requirements of the County Board of Taxation, as indicated by the resolution of the said Board of Tax Commissioners, October 30, 1906.

(Charge Contingent Fund.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50 to Thomas G. Delaney for services, Collector's office.

$41.66 to R. Drummond for services, Collector's office.

$50 to H. Miller for services, Collector's office.

(Charge Salary Account.)

$50 to John Coyle for services, Collector's office.

$50 to John Meehan for services, Collector's office.

$50 to Frazier Sofield for services, Collector's office.

$50 to B. Hetherington for services, Collector's office.

(Charge Claims Account.)

Services for the last half of February.

2—Resolved, That warrants be ordered drawn on the City Treasurer in payment of balance of February, 1907, salaries of Mayor and others when due, amounting to $3,679.81.

3—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50 to Thomas G. Delaney for services, City Collector's office.

$50 to H. Miller for services, City Collector's office.

$41.67 to R. Drummond for services, City Collector's office.

(Charge Salary Account.)

$50 to John Coyle for services, City Collector's office.

$50 to John Meehan for services, City Collector's office.

$50 to Frazier Sofield for services, City Collector's office.

$50 to B. Hetherington for services, City Collector's office.

(Charge Claims Account.)

Services to February 15, 1907, payable when due.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keefe, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes, Public Baths, for second half of February, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. McCarthy:

Whereas, Suit has been commenced in the District Court against The Mayor and Aldermen of Jersey City for $268.50 by one John McGinnis for the recovery of the amount of a claim against the Poormaster's Department for supplies for August, 1906, for the payment of which there is no money available in the proper account; be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of said John McGinnis for $268.50 without interest or costs.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.

Mr. McCarthy moved that when the Board should adjourn it be till Thursday, February 21, 1907, 11:30 a. m.

Adopted.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Thursday, February 21, 1907, at 11:30 a. m.

Present — President Ringle and Messrs. McCarthy and OKeefe.—3.

Absent—Messrs. Perry and Nugent—2.

PETITIONS, ETC.

Communication from Geo. W. McCarthy relative to cleaning of certain streets.

Received and ordered filed.

Transcript of judgment and cost, Thomas J. Miskel vs. The Mayor and Aldermen of Jersey City for $63.63.

Transcript of judgment, Renker Bros. vs. The Mayor and Aldermen of Jersey City, for $163.20.

Transcript of judgment, John McGuinness vs. The Mayor and Aldermen of Jersey City, for $281.50.

Received and referred to the Committee on Finance.

The following official bond was presented, received and referred to the Committee on Finance:

That of J. Herbert Potts as Police Commissioner in $15,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James Warren, $73; Philip A. Eck, $358; N. J. Tilte Guarantee & Trust Co., $420.50 and $376.41; E. A. Vreeland, $5; George Savage, $20; George L. Record, $67.27; E. A. Ransom, $25; William Diller, $179.10 and $8.50; Albert Datz Co., $37, $117.85, $35.75 and $114.50; the Evening Journal Association, $229.16.

OFFICIAL COMMUNICATIONS.

From the Board of Tax Commissioners:

1—Requesting cancellation of certain erroneous assessment (Elwers).

2—Requesting correction of certain erroneous assessment (Rochat).

3—Requesting correction of certain erroneous assessment (Murphy).

From the Sinking Fund Commission:

Requesting payment of claim for typewriting for Commission.

From the City Collector:

1—Requesting cancellation of Sale 10,306.

2—Stating extra clerks salaries, February 15, 1907.

3—Stating extra clerks salaries, February 16-28, 1907.

From the Board of Police Commissioners, passed February 15, 1907:

Referring claim of Richard Looney for payment.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed February 11, 1907:

1—For opening, extension and improvement of Rose avenue.

2—For an arc light at Montgomery and Merseles streets.

3—Ordering $1,000 paid to John Hopkins, on contract 1,522.

4—Ordering paid certain January supply claims.

5—Ordering paid certain water account claims (6 res.).

Passed February 15, 1907:

6—Ordering $758.00 to laborers on paved streets for first half of February, 1907.

7—Ordering $125.00 paid to D. E. Cleary, No. 507.

8—Ordering $69.55 paid to Fagan Iron Works, No. 311.

9—Awarding the contract for repaving of Franklin street to J. Roosevelt Shanley.

10—Ordering paid certain water account claims.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of March, 1907, interest, as follows:

On General Account.....	$9,918 50
On General Account, to pay interest on Assessment Bonds	17,500 00
On Water Bonds	19,645 00

2—Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $500,000 in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904, 1905, 1906, said bonds to be payable on demand, with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $25,000.00 to transfer that amount from General Account to Custodian Acount.

4—Resolved, That the resolution adopted January 16, 1907, ordering transferred the sum of $720.00 from License Account to the credit of the Board of Street and Water Commissioners for salary of caretaker, Reservoir Playground, be and is hereby reconsidered and rescinded; and be it

Resolved, That the sum of $720.00 be appropriated to the credit of the Board of Street and Water Commissioners, to be used to pay for caretaker, Reservoir Playground, for the current fiscal year, in accordance with the request of the said Board December 24, 1906.

(Charge Contingent Fund.)

5—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following judgments against The Mayor and Aldermen of Jersey City, transcripts of same having been filed with the Clerk of this Board, to wit:

$63.60 to Thomas J. Miskel; $163.20 to Renker Bros.; $268.50 to John McGuinness.

(Charge Contingent Fund.)

6—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Myer Silverman for $236.97, being amount of surplus realized upon Tax Sale under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on November 20, 1906, of Lot Y 1, Block 199, Grand Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions.

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed Dec. 24, 1906—Ordering $1,810.79 paid to Henry Byrne, supplementary final No. 1, on account of contract 1420 for repaving all or part of Grand Streeet, outside of railroad tracks from Van Vorst to Monmouth Street.

(Charge Special Street Account, this improvement.)

B. Passed Feb. 4, 1907—Ordering paid the following claims:

$25.50 to T. P. Healy. No. 913.
$44.00 to M. A. Sullivan. No. 903.
$147.20 to James P. Stewart Co. No. 907.
$41.11 to Union Printing Co. No. 603.
$6.50 to J. W. Greene. No. 338.

(Charge Water Account, A. and E.)

C. Passed Feb. 4, 1907—Ordering $25.00 paid to Richard Brown for services as Inspector cleaning, etc., Mercer and Thirteenth Street Viaducts, 5 days, December, 1906, at $5. Claim No. 925.

(Charge Special Street Account, this improvement.)

D. Passed Feb. 4, 1907—Ordering $827.50 paid to Michael Gavin and others, laborers on paved streets for last half of January, 1907.

E. Passesd Feb. 4, 1907—Ordering $7.27 paid to Estate T. P. Healy for horseshoeing, etc., Street Department, November and December, 1906. No. 912.

(Charge Special Street Account, supplies.)

F. Passed Feb. 11, 1907—Ordering $1,000 paid to John Hopkins on account of contract 1522 for improvement of Central Avenue, from Ferry Street to Congress Street.

(Charge Special Streeet Account, this improvement.)

G. Passed Feb. 11, 1907—Ordering paid the following claims:

$5.00 to Edward Kelly. No. 412.
$12.00 to Henry Byrne. No. 1026.
$20.00 to J. C. Supply Co. No. 2008.
$45.0 to E. M. Vile, contract. No. 1547.

(Charge Special Street Account, Jan., 1907, supplies.)

H. Passed Feb. 11, 1907—Ordering paid the following claims.

$18.78 to Jas. F. Stewart Co. No. 906.
$90.28 to Steel & Condict. No. 904.
$7.97 to Union Printing Co. No. 605.
$22.00 to P. Ginnovan. No. 407.
$263.70 to Jersey City Supply Co. No. 2001.
$10.03 to Jersey City Supply Co. No. 2007.
$144.50 to Jersey City Supply Co. No. 2011.
$0.50 to Jersey City Supply Co. No. 2010.
$42.77 to JerseyCity Supply Co. No. 2005.
$21.00 to Jas. Scott. No. 916.
$3.80 to Union Printing Co. No. 608.
$81.00 to J. R. Bonney. No. 1030.
$81.00 to Wm. Burke. No. 1027.
$61.50 to Geo. Smithson. No. 914.
$106.20 to John Hourigan. No. 915.

(Charge Water Account.)

I. Passed February 11, 1907—Ordering paid the following claims:

$416.66 to E. Kuichling. No. 411.
$98.00 to Weldon D. Griffin. No. 408.
$313.39 to James Watson. No. 702.
$29.00 to G. Robert Toffey. No. 102.
$64.75 to Horace Ford. No. 306.
$48.01 to Horton & Looker. No. 1023.
$44.72 to Henry Salmon & Son. No. 905.
$60.20 to D. Bowden. No. 1015.
$66.75 to D. Bowden. No. 1016.
$40.20 to D. Bowden. No. 1022.
$45.09 to Garwood Ferris. No. 307.
$22.50 to Weldon D. Griffin. No. 409.
$35.00 to Richard L. Cook. No. 505.

(Charge Water Account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the president.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25.00 to E. A. Ransom for certain clerical work for Sinking Fund Commission.

$67.27 to Geo. L. Record for expenses in certain suits.

$20.00 to Geo. Savage, for moving furniture, Poormaster's office.

(Charge Contingent Fund.)

$5.00 to E. A. Vreeland, for taking acknowledgments of Collector's deeds.

$376.41 to New Jersey Title, Guarantee & Trust Co., for services in certain Martin Act titles.

$420.50 to New Jersey Title, Guarantee & Trust Co. for services in certain Martin Act titles.

(Charge to Capital Account, Martin Act.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following rsolutions:

1—Whereas, A communication has been received from the Board of Tax Commissioners explaining as erroneous the assessment for personal taxes against C. G. Rochat, 73-75 Montgomery street, at $6,500.00, part of the property assessed having been included in the assessment of another store at Newark avenue and Erie street, and recommending its reduction to $3,000, be it

Resolved, That the City Collector be and he is hereby directed to correct said assessment accordingly upon the records.

2—Whereas, A communication from the Board of Tax Commissioners explains the assessment for personal taxes against Elwers and Klinghoffer, 135 Newark avenue, as erroneous and recommends its cancellation, be it

Resolved, That the City Collector be authorized and directed to cancel said personal assessment accordingly upon the records.

3—Whereas, A communication has been received from the Board of Tax Commissioners, calling attention to an erroneous assessment against Lot 13, Block 258, Fifteenth street, and recommending that it be reduced from $5,000 to $3,000, be it

Resolved, That the City Collector be authorized and directed to correct said assessment accordingly upon the records.

4—Whereas, The President of the Board of Tax Commissioners has stated to this Board that he has learned that the records show an assessment of $3,000 for house and lot 27, Block 1900, year 1904, and

Whereas, This was vacant property and should have been assessed at $400 as such, be it

Resolved, That the City Collector be and he is hereby authorized and directed to correct the records accordingly.

5—Resolved, That in accordance with the communication received this day from the City Collector, the sale of Lot A, Block 1,439, Garfield avenue, on November 22, 1904, for $16.44 (certificate No. 6,305), be and is hereby ordered cancelled, said sale of said property having been in error; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of E. D. York for $41.74, being the amount paid for said property, plus $25.00 costs incurred.

6—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas B. Kazanjian and D. B. Donchean for $199.08 (interest $34.68), for duplicate payment of taxes for 1904, on Lots 92-97, Block 2,083, Fairmount avenue, paid January 29 and 31, 1907, being duplicate of payment made December 29, 1905, and that the City Collector cancel the same.

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Maxon for $12.45 for over-payment of taxes for 1906, on Lot 85, Block 1,976, Union street, paid January 17, 1907, and that the City Collector correct the same.

8—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of M. A. Jasper, for $7.47, for over payment of taxes for 1906, on Lot 80, Block 1,613, Wales avenue, paid December 31, 1906, and that the City Collector correct the same.

9—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wilhelmina Rein and Anna Rein for $2.49, for over payment of taxes for 1906, on Lot 21, Block 1,472, Stegman street, paid February 11, 1907, and that the City Collector correct the same.

10—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John S. McConagly and Marie McConagly for $9.08 (interest $2.20), for duplicate payment of taxes for 1903 on Lot 5, Block 1,947, Randolph avenue, paid February 11, 1907, being duplicate of payment made May 10, 1906, and that the City Collector cancel the same.

11—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of E. R. Merrill Spring Co. for $24.90, for over payment of personal taxes for 1906, on 144-146 First street, paid December 31, 1906, and that the City Collector correct the same.

12—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas B. Kazanjian and D. B. Donchean for $86.52 (interest $20.52), for duplicate payment of taxes for 1903, on Lots 92 to 97, Block 2,083, Fairmount avenue, paid January 29, 1907, being duplicate of payment made December 29, 1905, and that the City Collector cancel the same.

13—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna McPherson for $1.25 for over payment of taxes for 1906, on Lot

59a, Block 598, Van Winkle avenue, paid January 8, 1906, and that the City Collector correct the same.

14—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of Daniel McPherson for $1.24, for over payment of taxes for 1906, on Lot 59a, Block 598, Newark avenue, paid January 8, 1907, and that the City Collector correct the same.

15—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James Tumulty for $5.73 (interest $1.23), for duplicate payment of assessment No. 321, Mercer street viaduct, for Lot 16, Block 434, Wayne street, paid August 27, 1906, being duplicate of payment made October 28, 1902, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$179.10 to William Diller, for supplies for Comptroller's office.

$8.50 to William Diller, for receipt book for Comptroller.

$37.00 to A. Datz Co., for supplies for Comptroller.

$117.85 to A. Datz Co., for supplies for Board of Finance.

$35.75 to A. Datz Co., for supplies for Comptroller.

$114.50 to A. Datz Co., for warrant books, Board of Education.

(Charge Claims Account.)

$229.16 to The Evening Journal Association for publishing minutes, February, 1907.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the followlwing claims:

$73.00 to James Warren for repairs at Bath, per contract.

$358 to Philip A. Eck for work Public Baths, per contract.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentations of Resolutions:

By Mr. McCarthy.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Craven for $7,500.00 to be used on account of purchase of certain property for City purposes.

(Charge Contingent Fund.)

2—Whereas, The system of issuing orders for relief and accounting for the same now employed by the Overseer of the Poor is inadequate and unsatisfactory; and

Whereas, A simpler and more accurate system, whereby a check may be had on the persons receiving relief is desirable for the better protection of the City against frauds and imposters, therefore

Resolved, That the Overseer of the Poor be and he hereby is requested to keep an order book with stubs, which said order book shall have the orders and their respective stubs consecutively numbered and dated; the stub of each order shall contain in addition to the above the name and the address of the person receiving relief and the amount and nature of the same, the order itself shall contain the date of issue and the amount and nature of relief, and shall be directed to "To Any Merchant in Jersey City," and shall be merchantable at any traders store in Jersey City; said order shall also contain a provision printed in red ink, that unless the order be presented to the Merchant within 24 hours from date of issue and be presented by the Merchant for payment to the City within 30 days from date said order shall be invalid.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. McCarthy the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meting of the Board of Finance, held at the City Hall, on Saturday, March 2, 1907, at 11 a. m.

Present—President Ringle and Messrs. McCarthy and O'Keeffe—3.

Absent—Messrs. Perry and Nugent—2.

The Clerk read the following call for the meeting.

Jersey City, March 1, 1907.

Mr. Forrest A. Heath, Clerk of Board of Finance.

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on March 2, 1907, at 11 o'clock, a. m., for the purpose of approving bond of new Comptroller.

(Signed) JACOB RINGLE,
President.

PETITIONS, ETC.

The following official bond was presented, received and referred to the Committee on Finance.

That of Wm. Geo. Nelson, as City Comptroller, in $50,000.

OFFICIAL COMMUNICATIONS.

From the Mayor:

Announcing appointment of Wm. George Nelson. as City Comptroller.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received. spread at large upon the bond book and ordered filed.

That of Wm. Geo. Nelson as City Comptroller in $50,000, with the National Surety Company, as surety.

The report was received and adopted by vote of all the members present on the call for ayes and noes by the President.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH.
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, March 6, 1907, at 3 p. m.

Present — President Ringle and Messrs. McCarthy and O'Keeffe—3.

Absent—Messrs. Perry and Nugent —2.

PETITIONS, ETC.

Communication from Seventh Ward Committee:

Relative to condition of certain fire houses.

Petition of Erwin & Co., for payment of certain claim in connection with selection of fire house site.

Received and ordered filed.

Petition of Wilken Coleman, for the return of $22.02, surplus, etc.

Received and referred to the Committee on Finance.

Petition of Pasquale Santopietro, for relief from certain assessment.

Received and referred to the Committee on Salaries and Claims.

From the Board of Trade:

Relative to the enforcement of collection of Personal Taxes.

Received and referred to the Committee of the Whole.

The following official bonds were presented, received and referred to the Committee on Finance:

That of Jos. Reagan, as Constable, Sixth Ward, in $1,000; Joseph Hampton, as Constable, Seventh Ward, in $1,000; Edward Overend, as Constable, Ninth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper Committees:

H. Henningsen & Co., $453.00; John S. Clark, $17.10 and $17.25; The Observer, $229.16; J. C. Herald Co., $305.25; H. C. Broome, $24.00 and $20.00; Frazier Sofield, $50.00; Thos. G. Henderson, $16.66; Thos. G. Delaney, $50.00; Henry Miller, $50.00; Richard Drummond, $41.66; Harry Lane, $70.00; Margaret Gilligan, $32.00; Postal Tel. Cable Co., $1.30; Wm. Diller, $1.20; Geo. H. Burger, $42.00; John Graham, $197.06.

OFFICIAL COMMUNICATIONS.

From the Board of Tax Commissioners:

1—Requesting cancellation of personal tax assessment.

2—Requesting correction of personal tax assessment against Reynolds, Boyle & Co.

3—Requesting correction of personal tax assessment against Henry F. Drewes.

Received and referred to the Committee on Salaries and Claims.

From the City Comptroller:

Giving notice of appointment of Deputy Comptroller.

Received and ordered filed.

From the Board of Education, passed Feb. 28, 1907:

Requesting $3,200.00 for emergency repairs to School No. 9.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed Feb. 25, 1907:

1—Requesting $2,294.00 for March, Special Street Account.

2—Requesting transfer from April Account to October Account.

Received and referred to the Committee on Finance.

3—Awarding contract for improving northerly half of Bowers street to Cavanagh & Heagney.

4—Ordering $88,450 paid to J. C. Water Supply Co.

5—Ordering $60.00 paid to John O'Reilly, claim No. 526.

6—Awarding contract for water meter testing plant at High Service to Monad Engineering Co.

7—Ordering paid certain Jan. supply claims (2 res.).

8—Ordering $14.25 paid to T. P. Healy, claim No. 922.

9—Ordering paid certain water account claims (3 res.).

Passed March 4, 1907:

10—Awarding contracts for stop cocks to W. W. Farrier Co.

11—Ordering paid certain water account claims (2 res.).

12—Ordering $749.10 paid laborers on paved streets for second half of Feb., 1907.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the following bonds be received, spread at large upon the bond book and ordered filed:

That of J. Herbert Potts, as Fire Commissioner, in $15,000, with Wm. F. Midlige, Frank J. Higgins and John Edelstein as sureties; Jos. P. Reagan as Constable, Sixth Ward, in $1,000, with John P. Egan and H. Otto Wittpenn as sureties; Joseph Hampton as Constable, Seventh Ward, in $1,000. Chas. Merker and Edward T. Birch as sureties; Edward Overend as Constable, Ninth Ward, in $1,000, Edward T. Miachell and Patrick O'Brien as sureties.

The report was received and adopted by vote of all the members present, on the call for ayes and noes by the President.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Whereas, The Board of Education of Jersey City, by resolution adopted March 6, 1907, has decided that it is necessary to raise money for the purchase of lands for the site of the school

to be erected in the Third Ward, of Jersey City, and has estimated that an appropriation of $160,000 is necessary for said purpose, and

Whereas, The Board of School Estimate, by resolution adopted March 6, 1907, has fixed and determined the sum of $160,000 as necessary for the purpose indicated in the foregoing resolution of the Board of Education, therefore be it

Resolved, That in accordance with Chapter 1, Second Special Session, Laws 1903, the sum of $160,000 be and is hereby appropriated to the credit of the Board of Education, to be used for the purpose specified, and be it

Resolved, That in order to raise said $160,000 the Committee on Finance be and is hereby authorized and directed to issue School Bonds in said amount, at a rate of interest not to exceed four per cent per annum, payable semi-annually, on the first days of April and October, said bonds to be dated April 1, 1907, and payable April 31, 1937; and

Resolved, That a sinking fund be and is hereby ordered to be created to pay off said bonds when they become due by inserting in the tax levy of each year 2½ per cent of the issue, and the amount of the interest on said bonds shall also be placed in the said tax levy each year.

2—Resolved, That the City Comptroller be directed to transfer the sum of $14.25 from April, 1906, supply account to October supply account, Special Streets, in accordance with the request of the Board of Street and Water Commissioners, February 25, 1907.

3—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer $2,294 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for March, 1907.

4—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the Hudson County District S. P. C. A., for $68, being one-half the dog license fees collected from September 1, 1906, to January 31, 1907, in accordance with Chapter 62, Laws 1902.

5—Whereas, The Lawyers' Title Guarantee Co., of Newark, N. J., on January 2, 1906, paid into the City Treasury of Jersey City the sum of $21 to pay for seven searches; and

Whereas, It appears that these searches were unnecessary because of the property in question being city property, unencumbered by liens, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Lawyers' Title Guarantee Co. for $21, to return said amount.

6—Whereas, The sum of $160,000, authorized this day to be raised by the issue of School Bonds, cannot be made available for that purpose until said bonds can be printed and sold, and

Whereas, The sum of $65,000 of said sum of $160,000 is immediately needed by the Board of Education in the acquisition of property for said school purposes; therefore, be it

Resolved, That the sum of $65,000 be temporarily appropriated and transferred from account of License Receipts to the credit of the Board of Education, on account of said bonds authorized to raise the said $160,000.

7—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the Custodian of School Moneys for $25,000, to transfer said amount from General Account to Custodian Account.

8—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Wilken Coleman for $22.02, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on May 29, 1906, of Lot 36, Block 1,760, Boyd avenue.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions recommending the adoption of the following resolutions

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit

A. Passed February 11, 1907.—Authorizing the United Electric Co. to place an additional arc light on Montgomery street, to be located between Fremont and Merseles streets.

B. Passed February 18, 1907.—Ordering $758 paid to Michael Gavin and other laborers on paved streets, for half month ending February 14, 1907.

C. Passed February 18, 1907.—Awarding to J. Roosevelt Shanley, at 89½ per cent. of the standard, the contract for the repaving of Franklin street, from Palisade avenue to Central avenue, he being the lowest bidder, and directing the Corporation Attorney to prepare and have executed the necessary contract for the same.

D. Passed February 25, 1907.—Resolved, That $88,450 be paid to the Jersey City Water Supply Company, such aggregate sum representing payment of interest on the purchase price of New Water Works for the quarter ending February 23, 1907, amounting to $75,950, and pro rata for care and maintenance of the New Water Works during said period, amounting to $12,500, this payment being made in accordance with opinion of the Vice Chancellor heretofore conditionally rendered, and to be without prejudice to this city or to the said Jersey City Water Supply Co., if the final court determination should be made otherwise. (Charge Water Account.)

E. Passed February 25, 1907.—Awarding to Cavanagh & Heagney the

contract for the improvement of northerly half of Bowers street, at 87 per cent. of the standard, and directing the Corporation Attorney to prepare and have executed the necessary contract for the same.

F. Passed February 25, 1907.—Ordering paid $60 to John O'Reilly, caretaker, Reservoir Playground, February, 1907, claim No. 526.

(Charge this Account.)

G. Passed March 4, 1907.—Ordering $749 paid to Michael Gavin and other laborers on paved streets for half month ending February 28, 1907.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims

$197.06 to John Graham, for fees, personal tax collections, to March 2, 1907.

(Charge Personal Tax Collections.)

$41.66 to Richard Drummond for services Collector's office, March 1-15, 1907, when due.

$50 to Henry Miller for services Collector's office, March 1-15, 1907, when due.

$50 to Thomas G. Delaney for services Collector's office, March 1-15, 1907, when due.

$16.66 to Thomas G. Henderson for extra services, Comptroller's office, February, 1907.

$50 to Frazier Sofield for services, Treasurer's office, March 1-15, when due.

$1.30 to Postal Tel. Cable Co. for service for February, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of clerks for the first half of the month of March, 1907, amounting to $1,387.49, when due.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William George Nelson, City Comptroller, for $50, for stamps for City Comptroller's office.

(Charge Claims Account.)

3—Resolved, That in accordance with a communication from the Board of Tax Commissioners in which it is set forth that the personal tax assessment of $5,000 against Wolf Dry Goods Co., 135 Newark avenue, is erroneous, the property so valued having been sold to Furst Co., the City Collector be and he is hereby authorized and directed to cancel said personal assessment against Wolf Co., 135 Newark avenue, 1906-07.

4—Whereas, The Board of Tax Commissioners in a communication to this Board explain that the personal assessment at $4,000 of the property of Henry B. Drewes, 98 Monticello avenue, was erroneous, it having been intended by the Board that the assessment should be increased from the year before to $2,000; be it

Resolved, That the City Collector be authorized and directed to make the said personal assessment of property of Henry F. Drewes, 98 Monticello avenue, $2,000 for 1906-07 upon the records.

5—Whereas, A communication from the Board of Tax Commissioners recommends that the personal assessment against Reynolds, Boyle & Co., 492-506 Montgomery street, for 1903, which appears on the books as $15,000 be reduced to $7,000, which said figure was fixed in 1904 as the result of a careful examination of stock and had been since carried on the books; be it

Resolved, That the City Collector be authorized and directed to make the personal assessment of property of Reynolds, Boyle & Co., 492-506 Montgomery street, for 1903 the sum of $7,000 upon the records.

6—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Annie M. Castro for $14.02 ($1.02) for duplicate payment of assessment No. 44, Impt. of Carlton avenue, between East side of Montrose avenue and Broadway on Lot 26, Block 846, Carlton avenue, paid February 18, 1907, being duplicate of payment made October 5, 1906; and that the City Collector cancel the same.

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of G. R. Lawrence for $16.42 ($1.66 int. coll. fee 50c. Pen. 41c. advtg. 20c.) for duplicate payment of taxes (Personal) for 1905 on 342 Johnston avenue, Block 2092, Johnston avenue, paid February 25, 1907, being duplicate of payment made June 14, 1906; and that the City Collector cancel the same.

8—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John S. McMaster, Trustee for $37.75 ($0.49 int.) for over-payment of taxes for 1906 on Lot F, Block 248 Grove street, paid January 28 and February 23, 1907, and that the City Collector correct the same.

9—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. P. Toune for $2.00 for over payment of taxes for 1906 on Lot 17D, Block 1823, Fairview avenue, paid February 1, 1907, and that the City Collector correct the same.

10—Resolved, That a warrant be ordered drawn on the City Treasurer in

favor Charles H. Nicoll for $21,28 (Int. $2.17) for duplicate payment of taxes for 1905 on Lot 29, Block 846, Troy street, paid Feb. 8, 1907, being duplicate of payment made December 22, 1905; and that the City Collector cancel the same.

11—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Rose Contey, No. 363 Ninth street, for $22.68 (Int. 27c.) for duplicate payment of taxes for 1906 on Lot 27 and 28, Block 419 Ninth street, paid February 2 and March 2, 1907, being duplicate of payment made December 4, 1906; and that the City Collector cancel the same.

12—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. V. Garrison for $24.81 (Int. $0.09) for erroneous payment of taxes for 1906 on Lot D, Block 1764, 149 Boyd avenue, paid December 10, 1906, and that the City Collector cancel the same.

13—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Sam Soled for $60.23 (Int. $0.47) for erroneous payment of taxes for 1906 on Lot 13, Block 2069, 93 Maple street, paid January 18, 1907, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$305.00 to J. C. Herald for supplies for City Clerk.

$20.00 to B. C. Broome for maps for City Collector.

$20.00 to B. C. Broome for maps for City Clerk.

$42.00 to Geo. H. Burger for supplies for Corporation Attorney.

$1.20 to Wm. Diller for ink for Comptroller's Office.

(Charge Claims Acount.)

$17.25 to John S. Clarke, for supplies for Law Department, November 22, 1906.

$17.10 to John S. Clarke for supplies for Law Department, March 25, October 26, 1906.

(Charge Contingent Fund.)

$229.16 to The Observer for publishing minutes February, 1907.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$453.00 to H. Henningsen & Co., for supplies for Public Baths, per contract.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes Public Baths, for the first half of the month of March, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH.
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, March 20, 1907, at 3 p. m.

Present—Messrs. Nugent, McCarthy and O'Keeffe—3.

Absent—President Ringle and Mr. Perry—2.

, Mr. O'Keeffe nominated Mr. McCarthy, President pro tem.

There being no other nominations, the Clerk put the question and declared Mr. McCarthy elected President, pro tem.

PETITIONS, ETC.

Communication from Tax Agent of C. R. R. Co., requesting correction of certain assessment.

Communication from Active Republican Club, requesting school in Fourth Ward.

Transcript of judgment Hoboken Printing and Publishing Co. vs. The Mayor and Aldermen of Jersey City for $195.30.

Received and referred to the Committee of the Whole.

OFFICIAL COMMUNICATIONS.

From the Overseer of the Poor:

Acknowledging receipt of Feb. 21st resolution.

Received and ordered filed.

From the Board of Hospital Trustees:

Adopting plans for power house, etc.

Received and referred to the Committee on Concurrent resolutions.

From the Board of Street and Water Commissioners. Passed March 11, 1907.

1—Requesting $3,000 for filling Bay Side Park lowland.

2—Requesting $12,400 for repaving Griffith street.

3—Requesting $12,600 for repaving Bowers street.

Received and referred to the Committee of the Whole.

4—Awarding contract for laying cast iron water pipe for one year to P. Tumulty.

5—Ordering $36.10 paid to J. C. Supply Co., No. 2019.

6—Awarding contract for masons materials to Washburn Bros. Co.

7—Ordering paid certain water account claims, (5 res.)

Passed March 18, 1907.

8—Requesting $3,000 for repairing Franklin street steps.

9—Requesting $5,995 for repaving Newark avenue.

10—Requesting $7,475 for repaving Montgomery street.

11—Requesting $15,000.50 for repaving Bergen avenue.

12—Requesting $8,728.56 for repaving Baldwin avenue.

13—Requesting $5,440 for repaving York street.

14—Requesting $6,414 for repaving Jewett avenue.

15—Requesting $43,917 for repaving Ocean avenue.

16—Requesting $5,840 for repaving Morgan street.

17—Requesting $23,213 for repaving Henderson street.

18—Requesting $6,305 for repaving Academy street.

19—Requesting $7,120 for repaving Congress street.

20—Requesting $27,135 for repaving Central avenue.

21—Requesting $4,725 for repaving Perry street.

22—Requesting $4,500 for repaving Washington Park.

Received and referred to the Committee of the Whole.

23—Ordering paid $871.50 to laborers on paved streets for half month ending March 15, 1907.

24—Awarding to W. W. Farrier Co., contract for valves.

25—Awarding to J. H. & R. Shannon Co., contract for repaving and extension of Parnell place.

26—Ordering paid certain advertising claims, (2 res.)

27—Ordering paid certain Feb. supply claims.

28—Ordering paid certain water account claims, (5 res.)

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, In accordance with the resolution of this Board, March 6, 1907, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $65,000 from License Account to the credit of the Board of Education.

2—Resolved, In accordance with the resolution of the Board of Police Commissioners, February 15, 1907, the sum of $164.02 be and is hereby appropriated to the credit of the said Board, to be used to pay claim of Patrolman Richard Looney.

(Charge Contingent Fund.)

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Hoboken Printing and Publishing Co., for $195.30, being amount of judgment obtained by said company against The Mayor and Aldermen of Jersey City in the First District Court, transcript of same having been filed with the Clerk of this Board March 7, 1907.

(Charge Contingent Fund.)

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $35,000, to transfer said amount from General Account to Custodian Account.

5—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to

the credit of April, 1907, interest, as follows:

On General Account.....$17,559.72
On General Account to pay interest on Assessment Bonds 36,725.00
On Water Account 43,150.00

6—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $2,156.25, to transfer that amount from Free Public Library appropriation to April, 1907, interest, to pay interest on:

One-half of $150,000.00 4 per cent. Free Public Library (Gold) Bonds, due April 1, 1928.

One-half of $75,000.00 3½ per cent. Free Public Library (Gold) Bonds, due April 1, 1928.

7—Resolved, That in accordance with the resolutions of the Board of Street and Water Commissioners, adopted March 11, 1907, a warrant be ordered drawn on the City Treasurer to transfer the sum of $6,000 from License Account to the credit of the Board of Street and Water Commissioners, to be used as follows: $3,000 for the purpose of filling in lowlands of Bay Side Park, and $3,000 for the purpose of repairing stairway at Franklin street.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed December 24, 1906.—Ordering paid the following claims:

$33 to Charles Walker, No. 593.
$369 to J. C. Supply Co., No. 1,862.
$19.61 to J. F. Stewart Co.. No. 849.
(Charge Water Account.)

B. Passed February 25, 1907.—Ordering paid the following claims:

$56.38 to Fagan Iron Works, contract No. 1568.
$69.75 to Jas. P. Hall, Inc., No. 928.
(Charge Special Street Account, January, 1907, Supplies.)

C. Passed February 25, 1907.—Ordering $14.25 paid to T. P. Healy, No. 922.

(Charge Special Street Account, October, 1906, Supplies.)

D. Passed February 25, 1907.—Resolved, That the contract for the furnishing of all labor and materials for the installation of a water meter testing plant at High Service Pumping Station, in accordance with specifications on file in the office of the Clerk of this Board, same to be completed with 60 days from date of contract, be and is hereby awarded to the Monad Engineering Co., at the price named in its bid, namely, $1,850.00, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

E. Passed Feb. 25, 1907.—Ordering paid the following claims:

$6.94 to N. Y. & N. J. Tel. Co., No. 607.
$73.17 to Steel & Condict, No. 852.
$7.70 to Jas. P. Hall, Inc., No. 919.
$11.90 to Jas. P. Hall, Inc., No. 916.
$2.10 to Jas. P. Hall, Inc., No. 920.
$18.68 to Public Service Corp., No. 403.
$354.48 to W. W. Farrier Co., No. 308.
$8.00 to John Muldoon, No. 719.
$5.30 to The Evening Journal Association, No. 1324.
$12.45 to C. Steck & Son, No. 919.
$5.50 to The Observer, No. 523.
$10.50 to Daniel McDonald, No. 615.
$18.75 to The Hudson Coal Co., No. 927.
$12.00 to T. P. Healy, No. 921.
$20.50 to John A. Vill & Son, No. 208.
$16.85 to N. Y. & N. J. Tel. Co., No. 606.
$10.50 to J. E. Carlock, No. 508.
$265.00 to Cyrus Rheims, No. 404.
(Charge Water Acount.)

F. Passed March 4, 1907.—Ordering paid the following claims:

$104.00 to John May, No. 725.
$24.00 to John May, No. 724.
$8.00 to John Muldoon, No. 720.
$3.50 to John Muldoon, No. 721.
$7.72 to Public Service Corporation, No. 404.
$30.00 to Mackey Young & Co., No. 723.
(Charge Water Account.)

G. Passed March 4, 1907.—Resolved, That the contract for the furnishing and delivering of stop cocks within 60 days from the date of contract in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to the W. W. Farrier Co., at 99 per cent. of the standard.

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

H. Passed March 11, 1907.—Resolved, That the contract for the delivering and laying cast iron water pipe in any streets within the limits of Jersey City as may be directed by the Board of Street and Water Commissioners for a period of one year from the date of contract in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Philip Tumulty, at the price named in his bid namely, 87 per cent. of the standard.

He being the lowest bidder and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

I. Passed March 11, 1907—Ordering $36.10 paid to J. C. Supply Co., No. 2019.

(Charge Special Street Account, February, 1907, supplies.)

J. Passed March 11, 1907.—Resolved, That the contract for the furnishing of masons' materials in accordance with specifications on file in the office of the Clerk of said Board, be and are hereby awarded to Washburn Bros. Co., at the price named in its bid namely, 100 per cent. of the standard.

It being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

K. Passed March 18, 1907.—Ordering $671.50 paid to Michael Gavin and others, laborers on paved streets for half month ending March 15, 1905.

L. Passed March 11, 1907.—Ordering paid the following claims:

$91.00 to Weldon D. Griffin, No. 419.
$22.00 to Weldon D. Griffin, No. 414.
$7.29 to J. C. Supply Co., No. 2015.
$72.00 to Wm. Burke, No. 1043.
$84.00 to J. R. Bonney, No. 1037.
$23.60 to James Bailey, No. 1042.
$16.50 to The Observer, No. 528.
$306.60 to W. W. Farrier Co., No. 315.
$32.70 to Library Bureau, No. 306.
$32.70 to J. C. Supply Co., No. 2021.
$25.00 to J. C. Supply Co., No. 2,014.
$21.03 to J. C. Supply Co., No. 2,024.
$33.75 to J. C. Supply Co., No. 2,017.
99.78 to J. C. Supply Co., No. 2,023.
$19.13 to N. Y. & N. J. Tel. Co., No. 608.
$11.00 to P. Ginnovan, No. 417.
$15.09 to Evening Journal Assn., No. 1,325.
$100,00 to Chas. K. Hart, No. 931.
(Charge Water Account.)

The report was received, and the above resolutions were adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. O'Keeffee, of the Committee on Concurrent Resolutions, reported recommending the adoption of the following resolution:

Resolved, That the following resolution, adopted by the Board of Hospital Trustees March 20, 1907, be and it is hereby concurred in as follows:

Resolved, That the plans and specifications for a powerhouse and laundry, mortuary chapel and stable, and helps' quarters, prepared by Clinton & Russell, and heretofore submitted to and received by this Board, be and they are hereby approved and adopted; and, be it further

Resolved, That the Secretary of this Board be instructed to forward the said plans and specifications to the Board of Finance for the concurrent approval and adoption by said Board.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Matthew Vreeland, for $1.51 (interest 14 cents) for duplicate payment of taxes for 1905 on Lot 6, Block 1,471 B, De Mott place, on January 8, 1907, being duplicate payment made October 27, 1906, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the Realty Co. of New Jersey, for $33.32 (interest 33 cents) for duplicate payment of taxes for 1906 on Lot A, Block 1,275, West Side avenue, paid January 24, 1907, and January 26, 1907, being duplicate of payment made February 18, 1907, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Maude E. Honce for $60.97 (interest $6.37) for duplicate payment of taxes for 1905 on Lot 32, Block 1,969, 272 Clerk street, paid February 20, 1907, being duplicate of payment made April 2, 1906, and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of A. Ledoux & Co., for $45.44 (interest 62 cents) for duplicate payment of personal taxes for 1906, Block 961. Tonnele avenue, paid February 9, 1907, being duplicate of payment made December 17, 1906, and that the City Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of James A. Van Wagnen for over payment of taxes for 1906 on Lot 7, Block 851, Summit avenue, paid December 1, 1906, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr Nugent moved that when the Board should adjourn, it be till Friday, March 22, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall Friday, March 22, 1907, at 3 p. m.

Present—President Ringle and Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

CLAIMS.

The following claims were presented received and referred to the proper committees:

N. J. Title Guarantee & Trust Co., $93; John C. Rankin Co., $6; Albert Datz Co., $17.50, $37 and $10; The Evening Journal Association, $229.16, $30, and $20; $26 and $16; K. D. Tiffany, $24, $12 and $2; Thomas Rurode, $61.80; The Observer, $18, $111.50 and $12; Elizabeth Coons, $13.50 and $31.52; F. A. Sofield, $50; Sanborn Map Co., $150; The Jersey City News, $58; John S. Menagh, $34.05; Newman Home, $10.50; J. C. Coal Co., $55 and $77; Public Service Corporation, $3.23 and $1.42; Colgate & Co., $1.75; United Electric Co., $23.

OFFICIAL COMMUNICATIONS.

Communication from the judge of Second District Court requesting $1,000 for supplies.

From the Board of Aldermen, passed March 19, 1907.

Requesting $1,200 for repairs to District Court.

Received and referred to the Committee of the Whole.

Communication from John A. Blair re-payment of Adjustment Commissioners, Young and Love, for services.

Received and ordered filed.

Order of the court for payment to James H. Love of $5,000 for services as Adjustment Commissioner.

Order of the court for payment to E. F. C. Young of $5,000 for services as Adjustment Commissioner.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy of the Committee on Finance presented the following resolutions.

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the following balances to General Claims Account, 1905-06.

Relief of Outdoor Poor.....	$29 05
Light and fuel Fourth Regiment	7 24
Salaries	20
District Court salaries and claims	66 64
Building inspector's clar and claims	11 10
	$114 23

as requested by said board by resolution, December 18, 1906.

2. Whereas, This board is in receipt of a communication from the judge of the Second District Court of Jersey City, requesting money for certain needed furniture and books for said court, and

Whereas, The Board of Aldermen by solution March 19, 1907, made a request upon the Board of Finance for $1,200 for certain repairs to District Court, be it

Resolved, That the sum of $1,000 be and it is hereby appropriated to the credit of the Board of Aldermen from the Contingent Fund, to be used for the purpose of making certain repairs and purchasing certain furniture and law books for the Second District Court of Jersey City, said money to be expended under the supervision of the judge of said court.

3. Whereas, There has been filed with this board an order of the Circuit Court directing the payment of $5,000 to E. F. C. Young and $5,000 to James H. Love for services as Commissioners of Adjustment of Taxes from 1899 to 1906, be it

Resolved, That warrants be ordered drawn on the City Treasurer as follows:

$5,000 to Edward F. C. Young, services Adjustment Commissioner, September 25, 1899, to July 1, 1906.

$5,000 to John E. Blair, executor, estate of James H. Love, services as Adjustment Commissioner, September 27, 1899, to September 5, 1906.

Charge Contingent Fund.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$93.00 to N. J. Title Guar. and Trust Co. for certain work for Law Dept.

$12.00 to K. D. Tiffany for stenographic work, South Cove case.

$2.00 to K. D. Tiffany for stenographic work, tax case.

$61.80 to Thomas Rurode, for taking depositions.

(Charge Claims Account.)

$24.00 to K. D. Tiffany for stenographic work for Law Dept.

$13.50 to Elizabeth Coons for stenographic work for Law Dept.

$31.52 to Elizabeth Coons for stenographic work for Law Dept.

$50.00 to F. A. Sofield for clerical services March 15 to April 1, 1907, when due.

(Charge Claims Account.)

The report was received, and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in

payment of balance of March, 1907, salaries of Mayor and others, amounting to $3,652.88, when due.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following salaries for services as members of the Board of Finance for quarter ending March 31, 1907, to wit: $12.00 to Jacob Ringle, $125.00 to Oliver H. Perry, $125.00 to Henry T. Nugent, $125.00 to James W. McCarthy, $125.00 to Jerome O'Keeffe.

(Charge Salary Account.)

3.—Whereas, Tax Commissioner Steffens has appeared before this Board and stated that the personal tax bill of Henry Drewes, 98 Monticello avenue, has been in the possession of this Board of Tax Commissioners since the first of January through inadvertence, and requested that interest be waived because of the absence of negligence of said Drewes, be it

Resolved, That the City Collector be and is hereby authorized and directed to cancel of record interest on personal taxes of said Henry Drewes, 98 Monticello avenue, for 1906, which said taxes were paid by said Drewes March 15, 1907.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis for $12.45 erroneous payment of taxes for 1906 on Lots 217-218, Block 662, James avenue, paid December 6, 1906, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members presenton the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30.00 to The Evening Journal Assn. for printing minutes September 7 to 30, 1905.

$20.00 to The Evening Journal Assn. for printing minutes October 11 to 24, 1905.

$26.00 to The Evening Journal Assn. for printing minutes November 1 to 25, 1905.

$16.00 to The Evening Journal Assn. for printing minutes December 6 to 27, 1905.

(Charge Contingent Fund.)

$12.00 to The Observer for printing manuals, November 9 to 21, 1906.

$111.00 to The Observer for binding, etc., manuals, 1906.

$18.00 to The Observer for printing manuals for January 1 to 9, 1907.

$86.75 to L. P. Hansen for supplies for Collector.

$15.88 to L. P. Hansen, for supplies for Mayor s office.

$6.00 to John C. Rankin for interest register for S. F. Commission.

$17.50 to Albert Datz Co. for supplies for Mayor's office.

$37.50 to Albert Datz Co. for supplies for Board of Finance.

$10.00 to Albert Datz Co. for supplies for Law Dept.

$150.00 to Sanborn Map Co. for maps for Map. Dept.

$58.00 to Jersey City News for printing for Law Dept.

(Charge Claims Account.)

$229.16 to The Evening Journal Assn. for publishing minutes March, 1907.

(Charge Publishing Min. Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City treasurer in payment of the following claims:

$3.23 to Public Service Corporation, for gas at Baths, Jan., 1907.

$1.42 to Public Service Corporation, for gas at Baths, Feb., 1907.

$1.75 to Colgate & Co., for soap at Baths.

$23.53 to United Elec. Co., for services Public Baths, Jan., 1907.

$55 to Jersey City Coal Co., for coal at Baths, Feb., 1907.

$77 to Jersey City Coal Co., for coal at Baths, Jan., 1907.

$10.50 to Newman Home, for wood for Baths.

$34.05 to John S. Menagh, for supplies for Baths.

(Charge Public Baths Account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Nugent of the Committee on Baths presented the following resolution:

Resolved That warrants be ordered drawn on the City Treasurer in payment of salaries of employes, Public Baths, for second half of March, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. O'Keeffe:

Resolved, That Joseph P. McLean, Assistant Surveyor on Tax Commissioners' Maps be, and is hereby dismissed from said position, this order to take effect with the completion of the present month of March, 1907.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the president.

Motions, Etc.:

Mr. McCarthy moved that when the Board should adjourn, it be till Wednesday, March 27, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, March 27, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent, O'Keeffe and McCarthy—4.

Absent—Perry—1.

PETITIONS, ETC.

Communication from Percy A. Gaddis for purchase of certain Jefferson avenue property.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the Committee of the Whole:

J. C. Herald, $255.50; John Graham, $177; Henry Miller, $50; Richard Drummond, $41.66; Thomas Delaney, $50.

OFFICIAL COMMUNICATIONS.

From the City Comptroller:

Giving notice of appointment of clerk (Waterman).

Received and ordered filed.

From the Board of Street and Water Commissioners, passed March 25, 1907:

1—Requesting $2,294 for April paved streets.

Received and referred to the Committee of the Whole.

2—Fixing salary of general clerk at $1,200.

3—Ordering $6 paid to Estate Byran Smith, No. 927.

4—Awarding to Uvalde Asphalt Co. contract for repaving Monticello avenue.

5—Ordering paid certain water account claims (3 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed February 11, 1907—Awarding to J. H. & R. Shannon Co. the contract for the opening, extension and improvement of Rose ave, from its present easterly terminus to Warner street, and ordering paid the following sums for damages sustained and real estate taken in making said improvement:

$214 to Alexander L. Oliver.

$363 to Joseph Ali, Jr.

Probable cost of opening.....$974.00
Amount on city at large..... 84.00
Probable cost of improvement 972.80
Amount on city at large..... 772.80

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

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he Committee on Salaries and Claism

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$177 to John Graham for services collecting personal taxes.

(Charge Personal Tax Collections.)

$41.66 to Richard Drummond for services Collector's office, March 16-31, 1907.

$50 to Thomas G. Delaney for services Collector's office, March 16-31, 1907.

$50 to Henry Miller for services Collector's office, March 16-31, 1907.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Otto A. Lembeck, for $6.23, erroneous payment of taxes for 1906, on Lot 6, Block 1364, Chapel avenue, paid January 30, 1907; and that the City Collector correct the same.

2—Resolved, That a warrant be drawn on the City Treasurer, in favor of Otto A. Lembeck, for $17.62 (int. $.19), for erroneous payment of taxes for 1906, on Lots 4-5, Block 1354, Rutgers avenue, paid January 30, 1907; and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$255.50 to J. C. Herald, for printing for Law Department.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of al lthe members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. O'Keeffe:

Resolved, That Architect Geo. W. Von Arx be and he is hereby authorized and directed to advertise for bids

for the repairing of the building located on Bright street, formerly occupied by the Overseer of the Poor, in accordance with the plans and specifications submitted to this Board, and bids presented to this Board.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, April 3, 1907, at 3 p. m.

Present—President Ringle and Mr. O'Keeffe—2.

Absent—Messrs. Perry, Nugent and McCarthy—3.

On motion of Mr. O'Keeffe, an adjournment was taken to April 5, 1907, at 3 p. m.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall, on Friday, April 5, 1907, at 3 P. M.

Present—President Ringle and Messrs. Perry, Nugent and O'Keeffe. —4.

Absent—Mr. McCarthy.—1.

PETITIONS, ETC.

Communication from the Twelfth Ward Improvement Association requesting a municipal repair shop.

Received and ordered filed.

The following official bond was presented, received and referred to the Committee on Finance.

That of Joseph Sprouls as Tax Commissioner in $10,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

J. C. Coal Co., $77.00; Colgate & Co., $44.00; Pierse Roche, $139.50; Merrit Lane, $237.64; John Graham, $84.88; Henry Miller, $50,00; Geo. J. Luxton, $100.00; Postal Tel. Cable Co, $2.09; Jos. Anderson, $31.00; F. Sofield, $50,00; Geo. A. Wardell, $47.00 and $51.60; Thos. G. Henderson, $16.66; Harry Lane, $78.30; Margaret Gilligan, $35.50; Edward Frv, $200.00; A. Datz, Co., $51.00, $63.45 and $408.35; The Observer, $229.16.

OFFICIAL COMMUNICATIONS.

From the Board of City Hospital Trustees:

Requesting $5,280.00 set aside for use of said Board.

From the Board of Police, Passed March 22, 1907:

Requesting $1,996.20 to pay for police trials.

Received and referred to the Committee of the Whole.

From the Tax Commissioners:

Requesting correction of Reynolds Boyle & Cos. 1903 tax bill

Received and referred to the Committee on Salaries and Claims:

Form the City Collector:

Announcing appointment of Drummon and Delaney to fill vacancies.

From the Mayor:

Announcing appointment of Jos. A. Sprouls as Tax Commissioner.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed April 1, 1907:

1—Requesting $4,892.64 for balance Summit Avenue Water Main Account, transferred.

2—Requesting $3,000 for Clerk Street sewer.

3—Requesting $300.00 for draining Bay Street sewer.

4—Requesting transfers of monthly account balances.

5—Requesting $300.00 for fountains for Van Vorst and Hamilton Parks.

6—Requesting $870.92 balance Newark Avenue repaving account, transferred.

Received and referred to the Committee of the Whole.

7—Adopting specification for Clerk Street sewer.

8—Ordering $909.50 paid to Michael Gavin and others, laborers on paved streets.

9—Ordering paid $19,162.82 padi to J. R. Shannon final on contract 1461.

10—Ordering paid certain water account claims (3 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed.

That of Joseph A. Sprouls as Tax Commissioner in $10,000 with Alex. Hamill and Jamse J. Angelescy, as sureties.

The report was received and adopted by vote of all the members present on the call for ayes and noes by the President.

Mr. Perry of the Committee on Finance presented the following resolutions:

—Resolved, That the following resolutions, adopted by this Board on the dates indicated, be and they are hereby reconsidered and rescinded, to wit:

May 9, 1906—"Resolved, That in accordance with Chap. 1, Second Special Session, Laws 1903, the sum of $78,720 be and is hereby appropriated to the credit of the Board of Education, to be used for the purpose specified," to wit, the erection of School No. 31.

March 6, 1907.—"Resolved, That in accordance with Chapter 1, Second Special Session, Laws 1903, the sum of $160,000 be and the same is hereby appropriated to the credit of the Board of Education, to be used for the purpose specified," to wit, to purchase land for the site of a school in the Third Ward.

2.—Whereas, The Board of School Estimate by resolution adopted May 9, 1906, fixed and determined the sum of $78,000 as the amount necessary to be appropriated, in addition to the money already provided, for the erection of School No. 31, and also by a resolution adopted March 6, 1907, has decided that it is necessary to raise money for the purchase of lands for the site of the school to be erected in the Third Ward, of Jersey City, and has estimated that an appropriation of $160,000 is necessary, for said purposes; and

Whereas, The Board of School Estimate by resolution adopted May 9, 1906,, and March 6, 1907, has fixed and determined the sum of $238,000 as necessary for the purpose indicated in

resolutions of the Board of Education, passed May 7, 1906, and March 6, 1907; therefore be it

Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey, known as Chapter 1, Laws 1903, Second Special Session, and entitled, "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved, Oct. 19, 1903, that this Board issue school bonds in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk, of Jersey City, and countersigned by the City Comptroller, to the amount of $238,000, to be issued and sold to raise money to pay for the completion of School No. 31, and to purchase land for a site for School No. 32, that said bonds shall be coupon bonds in denomination of $1,000 each, and shall be dated May 1, 1907, payable May 1, 1937, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of four (4) per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of May and November of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to said act; and be it further

Resolved, That a sinking fund be, and the same is hereby created to pay off the principal and the $238,000 of said school bonds hereby authorized to be issued under said act of Oct. 19, 1903, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund, and so invested as to be available for the payment of said school bonds when they become due.

Resolved, That the four per cent. school bonds it be issued in accordance with resolution passed by this Board, April 5, 1907, be in form as follows:

(Form of Bond.)

United States of America.

No.——— No.———

State of New Jersey.
City of Jersey City.
Four Per Cent. School Bonds.
(Gold.)

Know all men by these presents that "The Mayor and Aldermen of Jersey City, a municipal corporation of the State of New Jersey, does hereby for value received acknowledge itself to be indebted and firmly bound unto ——————————— or bearer in the sum of One Thousand Dollars Gold Coin of the United States of America, of the present standard of weight and fineness to be paid at the office of the City Treasurer of Jersey City, on the first day of May, one thousand nine hundred and thirty-seven with interest at the rate of four per centum, payable in like gold coin on the first days of every May and November hereafter until this bond is paid on presentation and surrender of the proper coupon on May 9, 1906, and March 6, 1907, by the Board of Finance of Jersey City and approved by the Mayor of said City on May 14, 1906, and March 6, 1907, under an act of the Legislature of the State of New Jersey, entitled "An act to establish a thorough and efficient system of free Public Schools, and to provide for the maintenance, support and management thereof," approved Oct. 19, 1903.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness whereof, this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of May, 1907.

———————————
Mayor.

Attest:

———————————
City Clerk.

Countersigned:

———————————
City Comptroller.

Resolved, That the following be the form of coupon attached to school bonds issued by this Board April 3, 1907:

The Mayor and Aldermen
of Jersey City $20.00.
Will pay to the bearer hereof
TWENTY DOLLARS
in Gold Coin of the United States of America, at the office of the City Treasurer, or in New York, on .....
being six months' interest then due on this four per cent.
School Bond,
Issue of 1907.
.....
City Treasurer.
No. .....

Resolved, That in accordance with the request of the Board of Police Commissioners, March 22, 1907, the City Comptroller be and he is hereby directed to transfer the sum of $1,996.20 from Contingent Fund to the credit of the Board of Police Commissioners, to be used to pay for the taking of testimony in the trials of Captains Cummings and Kelly and Detective Sergeants Bennett, Clark, Van Horn and Noble.

4—Resolved, That two warrants be ordered drawn on the City Treasurer, one warrant for $25,000 and one warrant for $10,000, making a total of $35,000, to transfer said amount from Board of Education appropriations, 1906-07, to the credit of the Custodian of School Moneys for Jersey City.

5—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, adopted April 1, 1907, the City Comptroller be and is hereby directed to transfer the sum of $4,592.64, balance remaining in Laying Water Main, Summit Avenue,

Account, to Account Laying Water Main, Summit
Main, Newark Avenue.

6—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $2,294.00 from License Account to the credit of the Board of Street and Water Commissioners, to pay for labor and material on paved streets, for the month of April, 1907, to wit:

For labor, $1,794.00.

For supplies, $500.00.

7—Resolved, That in accordance with the request of the Board of Street and Water Commissinoers, the City Comptroller transfer the sum of $300.00 from Contingent Fund to the credit of said Board, to be used to pay for use of sewer cleaning machine to clean Bay street sewer, between Henderson and Washington streets.

8—Resolved, That in accordance with the request of the Street and Water Commissioners of April 1, 1907, a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer $3,000.00 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for the construction of a sewer in Clerk street, between Union street and Bramhall avenue, including inspectors' fees and advertising.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolution.

Resolved, That the Board of Finance hereby non-concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

A. Passed January 2, 1907, ordering $69.15 paid to J. H. Brinkman, claim No. 252.

Charge Water Account.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A. Passed March 25, 1907. Ordering paid the following claims:

$656.80 to Walter J. Knight, claim No. 415.

$187.50 to Hudson Coal Co., claim No. 925.

$6 to Estate of Bryan Smith, claim No. 920.

$20 to Estate of Bryan Smith, claim No. 921.

$7.71 to Steele & Condict, claim No. 929.

$6.90 to Roomlien & Rott, claim No. 406.

$270 to Neptune Meter Co., claim No. 615.

$6.50 to Daniel McDonald, claim No. 619.

$18.75 to Hudson Coal Co., claim No. 927.

Charge Water Account.

B. Passed April 1, 1907.

Resolved, That the specifications presented by the chief engineer on this date for the construction of a sewer in Clerk street, between Union street and Bramhall avenue, be and are hereby adopted and ordered filed, and the clerk of this board directed to advertise for proposals in conformity therewith.

C. Passed March 25, 1907, ordering $6 paid to Estate Bryan Smith, claim No. 927.

Charge Special Street Account.

D. Passed March 25, 1907, ordering $909.50 paid to Michael Gavin and others, laborers on paved streets for the last half of March, 1907.

E. Passed March 25, 1907, resolved, that the contract for the re-paving of Monticello avenue from Communipaw avenue to Fairmount avenue, from Bergen avenue to the east side of Monticello avenue with asphalt pavement outside of portion to be paved by railroad company with wooden blocks, in accordance with specifications on file in the office of the clerk of this board be and is hereby awarded to Uvalde Asphalt Paving Co., at the price named in its bid, namely 99 percent of the following standard:

That being the lowest bid received and hat the corporation attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

F. Passed April 1, 1907, resolved, that $19,162.82 be paid to J. Roosevelt Shanley final on account of contract 1641 for laying new water main in Newark avenue, Brunswick street, Bright street, Grand street, Hudson street, Pacific avenue, Ash and Whiton streets.

Charge $4,589.85 to laying water main, Newark avenue.

Charge $14,572.97 to Water Account, A. and E.

The sum of $14,572.97 authorized as aforesaid to be charged to water account is but a temporary charge to that account as by reason of an understanding with the Board of Finance and City Treasurer. The original fund which is property chargeable with this expenditure shall be augmented to extent noted and water account reimbursed accordingly.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Salaries and Claims reported recommended the adoption of the following resolution:

Resolved, That warrants be ordered

The Committee on Baths reported drawn on the City Treasurer in payment of the following claims:

$35.50 to Margaret Gilligan for services Law Department, March 9, to April 6, 1906.

$78.30 to Harry Lane for services in Law Department, March 9 to April 6, 1906.

$16.66 to Thomas G. Henderson for extra services Comptroller's office.

$47 to George A. Wardell for services for Law Department, January to March, 1907.

$51.60 to George A. Wardell for services for Law Department, North Jersey case.

Charge Claims Account.

$237.64 to Merritt Lane for services Law Department, July to November, 1906.

$84.88 to John Graham for fees for collection of personal taxes, March 25 to April 4, 1907.

Charge Personal Tax Collections.

$50.00 to Frazier Sitfield for services. Treasurer's office, April 1 to 15, 1907.

$31.00 to Joseph Anderson for services taking acknowledgements for Collector.

$100.00 to George J. Luxton for appraising West Hudson property.

$2.09 to Postal Tel. Cable Co. for service in March, 1907.

(Charge Claims Account.)

$50.00 to Henry Miller for services, Collector's office, April 1 to 15, 1907.

(Charge Salary Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims presented the following resolutions:

I.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries for the first half of April, 1907, when due, amounting to $1,479.15.

T.—Resolved, That, in accordance with the communication from the Board of Tax Commissioners April 3, 1907, referring to the action of this Board in reducing an erroneous personal assessment against Reynolds, Boyle & Co., March 6, 1907, the City Collector be and is hereby authorized to receive payment of said personal tax for the year 1903 without interest.

3.—Resolved, that a warrant be ordered drawn on the City Treasurer in favor of Daniel Bowley for $13.24 (Fee 50c., Penalty 28c., Advgt. 20c., Int. $3.01) for duplicate payment of personal taxes for 1903, No. 139 Clinton avenue, paid March 22, 1907, being duplicate of payment made May 12, 1904, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$200.00 to Edward Fry for stamps for Collector's office.

$63.45 to Albert Datz Co. for supplies for City Collector, February-March, 1907.

$408.35 to Albert Datz Co. for printing for Comptroller.

$51.00 to Albert Datz Co. for printing for Law Dept.

(Charge Claims Account.)

$229.16 to The Observer for publishing minutes in March, 1907.

(Charge Publishing Mins. Account.)

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

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recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$77.00 to J. C. Coal Co. for coal in March at baths.

$139.50 to Pierce Roche for supplies for baths March, 1907.

$44.00 to Colgate & Co. for soap at baths December, 1906.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for the first half of April, when due, amounting to $220.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, April 17, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

Mr. McCarthy moved that regular order of business be suspended and Board proceed to receive bids for alteration to Bright street building.

Adopted.

The following bids were received and referred to the Committee on Fire Houses:

1—Joseph Cutley, $3,990.00.

2—Jos. Jewkes & Sons, $3,950.00.

On motion Mr. McCarthy moved regular order be resumed.

Adopted.

OFFICIAL COMMUNICATIONS.

From City Comptroller.

Requesting designation of agent for collection of rents on City property.

Received and ordered filed.

From the Mayor.

Announcing appointment of Pfingsten as Fire Commissioner and Jassoy as Excise Commissioner.

Received and ordered filed.

From the City Clerk.

Designating Acting City Clerk to act when necessary.

Received and ordered filed.

From the City Clerk.

Announcing certain appointments and promotions and fixing salaries therefor.

Received and referred to the Committee of the Whole.

From Board of Aldermen, Passed April 16, 1907.

Requesting $150.00 for purchase of badges for Aldermen.

Received and referred to the Committee of the Whole.

From the City Collector.

Recommending the appointment of a Collector of Arrears or Personal Taxes.

Received and referred to the Committee of the Whole.

From the Board of Education, Passed April 11, 1907.

From Board of Education, Passed April 11, 7907.

Requesting $17,885.00 for additional fire escapes.

Received and referred to the Committee of the Whole.

From the Street and Water Commissioners, Passed April 8, 1907.

1—Requesting transfers of monthly account balances.

Received and referred to the Committee of the Whole.

2—Awarding to Chas. O'Neill contract for sewer in Wilkinson avenue.

3—Awarding to Phillip O'Reilly contract for sewer in Bergen avenue.

4—Awarding to Uvalde Asphalt Co. contract for improvement of Patterson street.

5—Ordering $22.56 to J. C. Supply Co.; No. 2033.

6—Ordering paid certain water account claims.

Passed April 15, 1907.

7—Ordering $1,006.00 to laborers on paved streets for first half of April, 1907.

8—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy of the Committee on Finance presented the following resolutions:

1—Resolved, That in accordance with the request of the Board of Education, October 12, 1906, for money for the improvement of the High School Grounds, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $60,000 from the License Account to the credit of said Board, to be used for the purpose of improving the High School grounds.

2—Resolved, That a warrant be ordered drawn on the City Treasurer to the order of the custodian of School moneys for Jersey City, for the sum of $10,000 to transfer said amount from liquor liense account to the credit of the Board of Education, for the purchase of land for site of school No. 23.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the custodian of School moneys for Jersey City to transfer the sum of $5,375 from License Account to the credit of said custodian, to be used for the purchase of additional land for School No. 15.

4—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys for Jersey City to transfer the following sums from License Account to the credit of said Custodian, to wit:

One warrant for $12,300.

One warrant for $12,000.

One warrant for $13,000.

making the total of $37,300 to be used for the purchase of additional land for School No. 32.

5—Resolved, That 15 warrants for $1,000 each, making a total of $15,000, be ordered drawn on the City Treasurer, in favor of that officer, to transfer said amount to May, 1907, interest account, to pay interest then due on assessment bonds.

6—Resolved, That 21 warrants for $1,000 each and one warrant for $905.00, making a total of $21,905.00, be ordered drawn upon the City Treasurer, in favor of that officer, to transfer said amount to May, 1907, interest account, to pay interest due on general bonds.

7—Resolved, That 17 warrants for $1,000 each and one warrant for

$500.00, making a total of 17,500, be ordered drawn upon the City Treasurer, in favor of that officer, to transfer said amount to May, 1907, account, to pay interest then due on water bonds.

8—Resolved, That 35 warrants for $1,000 each, making a total of $35,000, be ordered drawn upon the City Treasurer, in favor of the Custodian of School Moneys of Jersey City, to transfer said amount from appropriations, Board of Education, to Custodian account.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

A—Passed April 8, 1907.—Awarding to Charles O'Neill, at 85 per cent. of the standard, contract for the construction of a sewer in Wilkensen avenue, from Jackson avenue, to connect with sewer in Ocean avenue.

(Est. cost, $4,664; on city, nil.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Whereas, Judgment was entered in the Supreme Court on April 4, 1907, in favor of Frederick Scheibe against the Mayor and Aldermen of Jersey City in the sum of $735.01 for compensation as a police officer, which said judgment was assigned to Zeigner & Lane on said date, as shown by a copy thereof filed with the Clerk of this Board this day, be it

Resolved, That a warrant be ordered drawn on the city Treasurer in favor of said Ziegner & Lane for the sum of $735.01 in payment of said judgment.

(Charge Contingent Fund.)

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of H. S. Ely & Co., agents Est. Thos. H. Suckley, for $44.82 for duplicate of payment of taxes 1906 on lots 267 and 268 Block 804, Central avenue, paid Jan 14, 1907, being duplicate of payment made Dec. 15, 1906, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keefe, of the Committee on Fire Houses presented the following resolution:

Resolved, That, in accordance with the certificate of Architect hereto annexed, a warrant be ordered drawn on the City Treasurer in favor of Joseph Jewkes & Sons Co. for $3,427.2, being amount now due on contract for No. 1 Engine House on Morgan street.

(Charge No. 1 Engine House Construction.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. McCarthy:

1—Resolved, That John Graham be and is hereby appointed as Collector of Arrears of Personal Taxes for a term of three years from this date at a salary of $1,500.00 per year, and,

Resolved, That said John Graham give a bond, in form to be approved by the Corporation Counsel, in the sum of $10,000 for the faithful performance of his duties, and be it further

Resolved, That the City Comptroller cause to be set aside from Contingent fund, 1906-07, the sum of $929.17 for the payment of said salary as it shall become due from this date to November 30, 1907.

2—Whereas, There is now pending in the Hudson Circuit Court a suit against the Mayor and Aldermen of Jersey City by James F. Stewart Co. for the sum of $290.00 for materials furnished to the Board of Street and Water Commissioners from September 27, 1897, to October 3, 1905, upon requisition of said Board, and,

Whereas, This claims appears to be a just one, and should be paid; and

Whereas, There is no money available for the payment of said claim; be it

Resolved, That the Corporation Attorney be and he is hereby directed to deliver a relicta permitting entry of judgment in said sum of $290.00 in favor of said plaintiff, without interest or costs.

3—Whereas, There is now pending in the Hudson Circuit Court a suit against the Mayor and Aldermen of Jersey City by M. T. Connolly Contracting Co., for $458.33, for use of two sewer cleaning machines between August 30, 1901, and November 30, 1901, in accordance with a resolution of the Board of Street and Water Commissioners August 31, 1901, and,

Whereas, This claim appears to this Board upon investigation to be a just one, and,

Whereas, There appears to be no money available for the payment of said claim, be it

Resolved, That the Corporation Attorney be and is hereby appointed to deliver a relicta permitting entry of judgment in said sum of $458.33 in favor of said plaintiff, without interest or costs.

4—Resolved, That J. Stewart Walker be and is hereby appointed Assistant Surveyor on Tax Commissioners' Maps at the rate of $1,800 per year from April 15, 1907.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. McCarthy moved that when the Board should adjourn it be till Wednesday, April 24, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, April 24, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry and O'Keefe—3.

Absent—Messrs. Nugent and McCarthy—2.

PETITIONS, ETC.

Petition of Philip Tumulty, Jr., for the return of $49.44 surplus, etc.

Received and referred to the Committee on Finance.

Petition of Frank W. Marvin for the return of $69.77 surplus, etc.

Received and referred to the Committee on Finance.

From Board of Trade, relative to water pollution.

Received and referred to the Committee of the Whole.

Petitional of pastor First Congregational Church for exemption of certain church property.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

The Evening Journal Ass'n, $3.30; N. J. Title Guar. & Trust Co., $72.75, $77.75, $430.68 and $87.75; Pierre F. Cook, $63.12; Henry Miller, $50.00; Frazier Sofield, $50.00; P. E. Graham, $12.00 and $50.00; the Evening Journal Ass'n, $229.16; The Observer, $3.00, $3.00 and $10.00; A. S. Ellis, $16.00; Albert Datz Co., $10.75, $12.40 and $220.00; Deckerman Counterfeit Detector, $3.00; L. P. Hansen, $7.75; John S. Clarke, $23.08, $53.65, $68.00, $34.00 and $18.50; Pub, Serv. Corpn., $10.20; United Elec. Co., $8.22 and $23.92; Newman Home, $10.50; John A. Norton, $65.00; John S. Menagh, $5.69.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1—Resolved, That the Committee on Finance of this Board be and they are hereby authorized to have executed two hundred and thirty-eight four per cent. school bonds, of the denomination of One thousand dollars, ordered to be issued by resolution of this Board, approved April 6, 1907, and to deliver the same to the City Treasurer, who is hereby authorized to sell the said bonds at a price not less than par and accrued interest; and, be it further

Resolved, That the holder or holders of said bonds, or any part of the same, may at any time hereafter, at their option, have the same exchanged for bonds registered, both as to principal and interest, of such denomination as they may designate, or registered as to principal only.

2—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, the City Comptroller be and he is hereby directed to transfer the following balances to Special Monthly Street Account, December, 1906, supplies:

May, 1906	$25 15
June, 1906	107 89
July, 1906	71 25
August, 1906	6 53
September, 1906	76 80

And the following Special Monthly Account, April, 1907, salaries:

February, 1906	$187 00
March, 1906	9 50
April, 1906	13 50
May, 1906	2 16
June, 1906	2 50
July, 1906	1 50
August, 1906	0 50

3—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Frank W. Marvin, Secretary, for $69.77, being amount of surplus realized upon the Tax Sale, under Chaper 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on June 5, 1906, of Lot 17, Block 1802, Clinton avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

4—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Philip Tumulty, Jr., for $49.44, being amount of surplus realized upon the Tax Sale, under Chaper 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on September 29, 1903, of Lot 10, Block 616, Tonnele avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed March 18, 1907.—Ordering paid the following sums to the following sums to the fololwing named persons for real estate taken and damages sustained in the opening and extension of Parnell Place:

Michael Kelly, Block 1,355, Lot A, square feet land taken, 537.76; total benefits, $100.

Julius Schlichting, Block 1,355, Lot B, square feet land taken 2,092.26; value of land taken, $407.50; damage to owner, $50; total damages, $457.50; total benefits, $18.50; damages in excess to benefits, $439; and

Awarding to J. H. & R. Shannon Co. contract for opening and extension of Parnell Place, from present easterly terminus to Warner street; also improvement of Parnell Place, between McAdoo avenue and Warner street. (Estimated cost, $2,259.61; on city, ($282.61).

B. Passed March 18, 1907.—Awarding to W. W. Farrier Co. contract for furnishing and delivering of valves, at 99 per cent. of the standard, it being the lowest bidder, and directing the Corporation Attorney to prepare and have executed the necessary contract for the same.

C. Passed March 18, 1907.—Ordering paid the following claims:

$22.50 to The Evening Journal Association, No. 1,343.
$21.60 to The Evening Journal Association, No. 1,341.
$21.30 to The Observer, No. 530.
$21 to The Observer, No. 532.
(Charge Improvement, Bowers and Franklin streets.)

D. Passed February 18, 1907.—Ordering paid the following claims:

$5 to Hudson Coal Co., No. 924.
$36 to A. P. Smith Mfg. Co., No. 918.
$10.50 to Jas. P. Hall, Inc., No. 917.
$10 to Jas. P. Hall, Inc., No. 918.
$16.95 to J. C. Supply Co., No. 2,004.
$57.98 to Jas. F. Stewart Co., No. 912.
$127.71 to Jas. F. Stewart Co., No. 913.
$93.63 to Fagan Iron Works, No. 313.
$193.38 to Fagan Iron Works, No. 312.
$11 to P. Ginnovan, No. 411.
$11.50 to Daniel McDonald, No. 616.
$45.32 to A. P. Smith Mfg Co., No. 917.
$4.10 to United Electric Co., No. 612.
$31.25 to Hudson Coal Co., No. 926.
(Charge Water Account.)

E. Passed February 18, 1907.—Ordering paid $69.55 to Fagan Iron Works, No. 311.
(Charge Special Street Account, Viaduct Repairs.)

F. Passed February 18, 1907.—Ordering paid $125 to D. E. Cleary, No. 507.
(Charge Special Street Account, December, January and February, 1906-07.)

G. Passed March 18, 1907.—Ordering paid the following claims:

$45 to Jas. P. Hall, Inc., No. 934.
$37.00 to J. Dickson & Bro., No. 308.
$6.25 to Edward Kelly, No. 414.
(Charge Special Street Account, February, 1907, Supplies.)

H. Passed March 18, 1907.—Ordering paid the following claims:

$416.66 to E. Knichling, No. 416.
$5.57 to N. Y. & N. J. Telephone Co., No. 614.
$16.80 to E. M. Vile, on contract, No. 1,547.
$12.72 to Theo. Smith & Sons Co., No. 928.
$96.75 to F. Roes, No. 405.
$15.15 to Public Service Corporation, No. 408.
$12 to Estate Bryan Smith, No. 926.
$3.65 to John A. Vill, No. 211.
95 cents to J. C. Supply Co., No. 2,020.
$10.50 to United Electric Co., No. 619.
$22 to P. Ginnovan, No. 418.
$11.50 to Daniel McDonald, No. 618.
$38.10 to W. W. Farrier Co., No. 317.
$18.46 to W. W. Farrier Co., No. 318.
$44 to Union Printing Co., No. 621.
$11.16 to Union Printing Co., No. 622.
$67.57 to James F. Stewart Co., No. 624.
$21.25 to James F. Stewart Co., No. 625.
$11.70 to Public Service Corporation, No. 405.
$9.38 to Public Service Corporation, No. 407.
$6.15 to Public Service Corporation, No. 409.
$6.44 to Public Service Corporation, No. 876.
$21.30 to Evening Journal Assn., No. 1340.
$21.00 to The Observer, No. 535.
$15.90 to The Evening Journal Assn., No. 1342.
$15.90 to The Observer, No. 533.
$19.80 to The Evening Journal Assn., No. 1338.
$18.60 to The Observer, No. 536.
$13.80 to the Evening Journal Assn., No. 1344.
$14.10 to The Observer, No. 534.
(Charge Water Account.)

I Passed April 8, 1907.—Awarding to Philip O'Reilly contract for sewer in Bergen avenue, from northerly line of Myrtle avenue to sewer in Claremont avenue east of Bergen avenue. (Estimated cost, $2,574.75; on city, $2.75.)

J Passed April 8, 1907.—Awarding to Uvalde Asphalt Paving Co. contract for improvement of Patterson street, between Pierce avenue and Hudson Boulevard. (Estimated cost, $4,836.26; on city, $82.26.)

K Passed April 8, 1907.—Ordering paid $22.50 to J. C. Supply Co., No. 2,063.
(Charge Special Street Account, March, 1907, Supplies.)

L Passed April 8, 1907.—Ordering paid the following claims:

$37.50 to James Riley, No. 407.
$30 to Weldon D. Griffin, No. 423.
$22.50 to Jas. F. Stewart Co., No. 930.
(Charge Water Account.)

M Passed April 8, 907.—Ordering paid the following claims:

$1.40 to Union Printing Co., No. 626.
$1.80 to J. S. Supply Co., No. 2,030.
$9.28 to John Muldoon, No. 734.
$47.83 to J. C. Supply Co., 2,031.
$72.58 to J. C. Supply Co., No. 2,029.
$4.46 to John Muldoon, No. 733.
$20.50 to Union Printing Co., No. 620.
$18 to Union Printing Co., No. 628.

$18 to Asa L. Shipmand's Sons, No. 933.

$57 to Collins, Laverty & Co., No. 362. (Charge Water Account.)

N Passed April 15, 1907.—Ordering $1,006 paid to Michael Gavin and others, laborers on paved streets, April 1 to 15, 1907.

O Passed April 15, 1907.—Ordering paid the following claims:

$416.66 to Emil Knichling, No. 418.
$18.75 to J. C. Supply Co., No. 2,034.
$59.84 to Theodore Smith & Sons, No. No. 943.
$187.50 to Hudson Coal Co., No. 943
$60.15 to J. H. Brinkman, No. 252.
$81.10 to Jas. F. Stewart Co., No. 931.
$92.22 to J. C. Supply Co., No. 2,028.
$3.50 to Isaac Frank, No. 323.
$12.50 to A. Datz Co., No. 312.
$5.25 to James Wilson, No. 710.
$22.50 to Union Printing Co., No. 627.
$26.40 to Frank Roes, No. 409.
$250 to Frank Roes, No. 408.
$10.70 to United Electric Co., No. 624.
$8.80 to Roemlien & Rott, No. 410.
$24 to Union Printing Co., No. 629.
(Charge Water Account.)

P Passed April 22, 1907.—Resolved, That the contract for the repairing of stairs at foot of Franklin street with constructing railing at edge of walk from Ogden avenue to top of stairs leading to Mountain Road, in accordance with specifications on file in the office of the Clerk of this board, be and is hereby awarded to Altmer Iron Works at the price named in its bid, namely, $1,870.

That being the lowest bid received, and that the corporation attorney be and he is hereby to prepare and have executed the necessary contract for the same.

The report was received, and the above resolutions were adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Henry Miller, for services Collector's office, April 16 to 30, 1907.
$72.75 to N. J. Title Guar. & Trust Co., for guaranty of certain property.

$87.75 to N. J. Title Guar. & Trust Co., for guaranty of titles.

$3.30 to the Evening Journal Ass'n, for advertising repairs for Poormaster's building.

63.12 to Piere F. Cook, for services Law Department.

$50.00 to Frazier Sofield, for services City Treasurer.

(Charge Claims Accountfl)

The report was received, and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

Whereas, The pastor of the First Congregational Church, of Jersey City, has certified to the ownership by the church of Lot A2, Block 1977, and the building thereon, during the year 1905-1906, when a tax was levied against the same by the city; and

Whereas, The President of the Tax Board has approved the application for exemption and certified to the legality and justice thereof, be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel of record tax liens against said Lot A2, Block 1977, as church property.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Phoebe A. Watson, Exr., for $178.66 (int. $4.36), for duplicate payment of taxes for 1906 on Lot 29, Block 215, Pavonia avenue, paid April, 1907, being duplicate payment made March 19, 1907, and that the City Collector cancel the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Lewis H. Caire for $3.98, overpayment of interest for 1904 on Lot 4F, Block 1794, Boyd avenue, paid April 19, 1907, and that the City Collector correct the same.

4—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor, and others, April 16 to 30, 1907, amounting to $3,649.97, when due.

5—Whereas, The City Collector has certified to this Board that, owing to an error in the posting of certain tax payments in his office, taxes should be received for the year 1904 on Lot A, Block 1972, with interest only to April 28, 1905, the date of error, be it

Resolved, That the City Collector be authorized to receive payment of taxes for 1904 against Lot A, Block 1972, Oak stree, with interest computed to April 25, 1905.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to The Observer, for printing minutes, January 16 to 22, 1907.

$3.00 to The Observer, for advertising for bids for repairs to Poormaster's building.

$3.00 to The Observer, for advertising for bids for repairs to Poormaster's building.

$16.00 to A. S. Ellis, for supplies for Board of Finance.

$3.00 to Deckerman's Detector, for Citl Collector.

$220.00 to Albert Datz Co., for printing for Law Department.

$12.40 to Albert Datz Co., for supplies for City Clerk.

$50.00 to P. E. Graham, for supplies for Comptroller.

$12.00 to P. E. Graham, for supplies for Comptroller.

7.75 to L. P. Hansen, for supplies for City Clerk.

$23.08 to John S. Clark, for supplies for City Clerk.

$34.00 to John S. Clark, for supplies for City Treasurer.

$23.08 to John S. Clark, for supplies for City Treasurer.

$68.00 to John S. Clark, for supplies for City Treasurer.

$883.65 to John S. Clark, for supplies for City Collector.

(Charge Claims Account.)

$229.16 to The Evening Journal Ass'n, for publishing minutes April, 1907.

(Charge Publishing Minutes Account.)

The report was received, and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Baths recommended the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.69 to John S. Menagh, for supplies for Baths,

$10.20 to Public Service Corp., for services ,.Public Baths.

$65.00 to John A. Norton, for insurance for Public Baths.

$8.22 to United Elec. Co., for services Pub. Baths.

$23.90 to United Electric Co., for services Public Baths.

$10.50 to Newman Home, wood for Baths.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for the last half of April, 1907, when due, amounting to $220.83, when due.

(Charge Public Baths Account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. O'Keeffe:

Whereas, Advertisement has been made by this Board for proposals for alterations and repairs to the Bright street building, formerly occupied by the Overseer of the Poor, which proposals were received by this Board April 7, 1907; be it

Resolved, That the contract for said work be and it is hereby awarded to Joseph Jewkes & Sons Co., in accordance with specifications on file in the office of the Clerk of the Board, at $3,950.00, that being the lowest bid received; and

Resolved, That the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, May 2, 1907, at 3 p. m.

Present—President Ringle and the Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. McCarthy and Perry —2.

PETITIONS, ETC.

Communication from the Hudson County Board of Taxation relative to reduced valuations.

Received and referred to the Law Department.

The following official bond was presented, received and referred to the Committee on Finance:

That of John J. Cunningham, Sealer of Weights, in $5,000.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed April 29, 1907.

1—Requesting $200.00 for fountain base, Mary Benson Park.

2—Requesting $500.00 to rebuild portion of Twelfth street sewer.

3—Requesting $375.00 for salary of Civil Engineer, March, April and May.

4—Ordering paid certain snow removal claims.

Received and referred to the Committee of the Whole.

5—Ordering paid certain water account claims (3 res.).

6—Ordering $37.00 paid to J. Dickson; $315.

7—Ordering paid certain advertising claims.

8—Ordering $500.000 paid to F. M. Stillman Co. Contract 1614, Academy street.

9—Awarding to Charles O' Neill contract for sewer in Miller street.

10—Awarding to O'Reilly Bros. contract for sewer in Danforth avenue.

11—Awarding to Uvalde Asphalt Paving Co., contract for improvement of Court House Place.

12—Awarding to J. H. & R. Shannon Co. contract for sewer in Clerk street.

13—Awarding to Jas. F. Stewart Co. contract for furnishing lumber May 1, 1907-08.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS O FSTANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the Bond Book and ordered filed:

That of John J. Cunningham as Sealer of Weights in $5,000, with Michael B. Holmes and William Cunningham as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1—Resolved, That, in accordance with the request of the Board of Street and Water Commissioners April 29, 1907, the City Comptroller be and is hereby directed to transfer the sum of $200.00 grom Contingent Fund to the credit of the Board of Street and Water Commissioners, to be used to supply concrete base and make proper connections with fountain in Mary Benson Park, to be erected and dedicated by the Woman's Club in memory of Mary Hudspeth Benson.

2—Whereas, The City Clerk has certified to this Board the appointment of certain assistants and clerks in his office, under authority of Chapter 11, Laws 1907, be it

Resolved, That the following names and salaries be added to the salary roll for the employes of the office of the City Clerk, beginning with the second half of the month of April, 1907, in accordance with said certificate, in place of the names and amounts theretofore appearing on said salary roll of said City Clerk's office, to wit:

Thomas K. Halstead, Assistant Clerk, at yearly salary of $2,000.

Nicholas E. Feury, Assistant Clerk, at yearly salary of $1,800.

Wm. E. Browning, Assistant Clerk, at yearly salary of $1,400.

William B. Reilly, Clerk, at yearly salary of $1,200.

Thomas F. Meers, Clerk, at yearly salary of $1,200.

H. J. Mauchet, Clerk at yearly salary of $1,200.

Selig E. Ernst, Clerk, at yearly salary of $1,200.

And Whereas, This involves the sum of $6,249.90 for the seven and one-half months of the fiscal year ending November 30, 1907, and there is available in the Salary Account of the Board of Finance for the payment of salaries of employes in the office of the City Clerk for this period the sum of $2,525.00, be it

Resolved, That the sum of $3,824.90 be appropriated to said salary account for said purpose, the Committee on Finance being hereby directed to issue temporary loan bonds in order to raise said sum, said bond to bear interest not exceeding four per cent. per annum, and an amount equal to the principal and interest thereof to be placed in the next tax levy.

Mr. O'Keefe, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following salries of employes, City Clerk's office, April 16-30, 1907, amounting to $416.66.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. O'Keeffe:

1—Resolved, That the Board of Street and Water Commissioners be and is hereby requested to have prepared the necessary specifications and blue prints for the proposed improvement of the four corners at Washington and Grand streets, and submitted to this Board for concurrence.

2—Whereas, There is in course of construction in Morgan streeta sewer, the delay in the completion of which is preventing the occupancy of the new fire engine house just finished in said street, be it

Resolved, That the Board of Street and Water Commissioners be and it is hereby urgently requested to take such steps as it may deem necessary to expedite the work on said sewer and bring it to a speedy completion.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.

Mr. Nugent moved that when the Board should adjourn it be till Wednesday, May 8, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe the Board the adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall, on Wednesday, May 8, 1907, 3 p. m.

Present—President Ringle and Messrs. Perry, Nugent and O'Keeffe—4.

Absent—Mr. McCarthy—1.

PETITIONS, ETC.

Petition for refund of moneys paid on certificate No. 2794, Henry Douty.

Received and referred to the Law Department.

Communication from John S. McMaster relative to City Hospital property.

Received and ordered filed.

Communication from the Freemont Club, endorsing park project.

Received and ordered filed.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Henry Miller, $50; F. A. Sofield, $50; Thomas G. Henderson, $166.66; M. Gilligan, $32; E. A. Ransom, $6; Wm. G. Nelson, $50.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners, passed April 22, 1907.

Requesting $683.29 to meet claim against overdrawn account.

Received and referred to the Committee of the Whole.

From the Mayor:

Announcing re-appointment of Excise Board.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed May 6, 1907:

1—Requesting $2.397 for paved streets for May, 1907.

2—Requesting $300 to restore roadway and walk at Fowler and Van Nostrand avenues and Hudson Boulevard.

3—Requesting $500 for excavating Van Horn Creek.

Received and referred to the Committee of the Whole.

4—Adopting plans and specifications for improvement of Washington and Grand street, four corners.

5—Ordering $998.50 paid to laborers on paved streets for half month of April 16-30.

6—Ordering certain monthly supply claims (2 res.)

7—Ordering paid certain water account claims (5 res.)

8—For additional arc lights at 90 Newark ave, etc.

9—Awarding feed contract till Oct. 1907, to Vile Hay & Grain Co.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolutions:

1—Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $500,000 in anticipation of the collection of taxes for the years 1901-1902-1903-1904-1905, said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. pen annum, payable January and July each year.

2—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys for $35,000 to transfer said amount from General Account to Custodian Account, to pay teachers' salaries for the first half of the month of May, 1907.

3—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Sinking Fund Commission on Water Account as follows:

$14,000 for payment of principal of $586,000 5 per cent. Water Bonds, due April 1, 1916, in accordance with an act approved June 3, 1890, resolution of the Board of Finance, March 26, 1891.

$7,000 for payment of principal of $350,000 5 per cent. Water Bonds, due June 1, 1921, in accordance with an act approved April 17, 1891, and resolution of the Board of Finance May 13, 1891.

$5,000 for payment of principal of $248,000 5 per cent. Water Bonds, due Jan. 2, 1922, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance November 11, 1891.

$4,000 for payment of principal of 200,000 5 per cent. Water Bonds, due January 2, 1923, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance, Nov. 17, 1892.

$3,600 for payment of principal of $179,000 4½ per cent Water Bonds, due Jan. 2, 1925, in accordance with an act approved March 16, 1893, and resolution of the Board of Finance, Oct. 4, 1894.

$2,300 for payment of principal of $100,000 4 per cent. Water Bonds, due January 2, 1929, in accordance with an act approved March 16, 1893, and resolution of the Board of Finance December 7, 1898.

$29,375 for payment of principal of $1,175,000 4 per cent. Water Bonds, due April 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance March 5, 1902.

$12,500 for payment of principal of $500,000 4 per cent. Water Bonds due September 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance July 16, 1902.

$10,000 for payment of principal of $400,000 4 per cent. Water Bonds due September 1, 1932, in accordance with an act approved March 21, 1901, and

resolution of the Board of Finance July 23, 1902.

$6,250 for payment of principal of $250,000 4 per cent. Water Bonds due April 1, 1934, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance, March 3, 1904.

$1,500 for payment of principal of $60,000 4 per cent. Refunded Water Bonds due January 1, 1936, in accordance with an act approved March 8, 1905, and resolution of the Board of Finance, November 22, 1905.

$6,375 for payment of principal of $255,000 4 per cent. Refunded Water Bonds, due July 1, 1937.

4—Resolved, That in accordance with the request of the Board of Street and Water Commissioners a warrant be ordered drawn on the City Treasurer to transfer the sum of $4,165 to the credit of the said Board to be used to pay for work on the improvement of Washington and Grand strets, under contract to be let in accordance with specifications this day approved.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A. Passed May 6, 1907.—Ordering paid $998.50 to Michael Gavin and others, laborers on paved streets, for half month April, 16-30, 1907.

B Passed May 6, 1907.—Adopting plans and specifications of Chief Engineer for improvement of parks at corners of Washington and Grand streets, and directing advertisement in conformity therewith.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Henry Miller for services Collector's office, May 1-15, 1907.

(Charge Salary Account.)

$32.00 to M. Gilligan for services for Law Dept., April 6-May 4, 1907.

$16.66 to Thos. G. Henderson for extra services Comptroller's office, April, 1907.

$50.00 to Frazier Sofield for services Treasurer's office, May 1-15, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries for half month of May 1-15, 1907, amounting to $1,783.31, when due.

2—Whereas, It appears by a statement of the City Collector that an error in the assessment of Lot 11A, Block 1805, for main sewer, Clendenny avenue, etc., as Lot 11B, caused said Lot 11A to be returned in a Collector's search as clear, following which title changed hands, be it

Resolved, That the City Collector be and he is hereby authorized to cancel on the records assessment for said main sewer, Clendenny ave., Hackensack River to West Side avenue, etc., appearing against Lot 11B, Block 1805.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationary and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims.

$6.00 to E. A. Ransom, for supplies for Sinking Fund, May, 1907.

$50.00 to Wm. G. Nelson, for stamps for Comptroller's Office, May, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes Public Baths, for half month of May, 1 to 15, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. O'Keeffe:

Whereas, One Daniel O'Mara has a claim against the City for groceries furnished to outdoor poor in 1906 on the order of the Overseer of the Poor, for which there is no money to make payment; and

Whereas, This board believes this claim to be fair and just; be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to give a relicta in court permitting entry of judgment against

the City in the sum of $57.75, without interest or costs in payment of said claim.

By Mr. Perry:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Fry, City Collector, for $200.00 for stamps for City Collector's Office.

(Charge Claims Account.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, May 15, 1907, at 3 p. m

Present—All the members of the Board.

PETITIONS, ETC.

Petition of McDermott & Fiske for $458.33 due on judgment.

Received and referred to the Committee on Finance.

Petition of F. N. Esher for payment of judgment in favor of Edward T. Carpenter.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

The Evening Journal Association, $229.16 and $3.30; Postal Telegraph Cable Co., $1.05; John J. Mulvaney, $30.96; N. J. Title Guarantee & Trust Co., $137.75; Sanborn Mfg Co., $100; C. S. Hammond, $16; B. C. Broome, $48; The Observer, $229.16 and $229.16; John S. Menagh, $9.98; United Electric, $26.82; Newman Home, $10.50; J. S. O'Connor, $4.33; Albert Datz Co., $11.25, $24.75, $120 and $175.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed May 13, 1907:

1—Ordering $72 paid to P. E. Gray.

2—Ordering $500 paid to J. M. Shanley Co., on contract 1,622.

3—Ordering certainly monthly account claims paid (3 res.).

4—Ordering certain water account claims paid (4 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, April 29, 1907, the sum of $375 be and is hereby appropriated to the credit of the said Board, to be used to pay for services of H. H. Bowley as civil engineer in Bureau of Engineering, for March, April and May, 1907.

(Charge Contingent Fund.)

2—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, October 24, 1906, the sum of $200 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners to be used to repair flag pole in Bay Side Park.

(Charge Contingent Fund.)

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for the month of May, 1907.

4—Resolved, That two warrants, one for $10,000 and one for $10,489.50, making a total of $20,489.50, be ordered drawn upon the City Treasurer in favor of that officer to transfer said amount to June, 1907, interest account, to pay interest on general bonds.

5—Resolved, That a warrant be ordered drawn on the City Treasurer for $12,000 in favor of that officer to transfer said amount to pay interest then due on assessment bonds.

6—Resolved, That a warrant be ordered drawn on the City Treasurer for $8,750 in favor of that officer to transfer said amount to June, 1907, interest account, to pay interest then due on Water Bonds.

7—Resolved, That two warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys, one for $10,000 and one for $25,000, making a total of $35,000, to transfer said amount from General Account to Custodian Account, to pay teachers salaries and claims, Board of Education, for the last half of the month of May.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

A—Passed March 25, 1907.—Resolved, That the salary of General Clerk (John T. McLaughlin), appointed on this date, be and is hereby fixed at $1,200.00 per annum.

B—Passed April 1, 1907.—Ordering paid the following claims:

$98.00 to Weldon D. Griffin. No. 422.

$120.00 to John May. No. 735.

$93.00 to J. R. Bonney. No. 1055.

$78.00 to Wm. Burke. No. 1054.

$866.25 to John J. Barry. No. 1053.

$51.25 to Hudson Coal Co. No. 935.

$6.25 to Hudson Coal Co. No. 936.

$63.51 to Union Printing Co., No. 609.

$38.95 to W. W. Farrier Co. No. 936.

(Charge Water Account.)

C—Passed April 22, 1907.—Resolved, That $500.00 be paid to F. M. Stillman Co., on account of contract 1959, for improvement of Brunswick street, from First street to Newark avenue.

(Charge Special Street Account, this Improvement.)

D—Passed April 22, 1907.—Ordering paid the following claims:

$28.20 to The Evening Journal Ass'n. No. 1362.

$26.40 to The Observer. No. 546.

(Charge Special Street Account, Several Improvements.)

E—Passed April 22, 1907.—Ordering paid the following claims:

$17.85 to James McDonald. No. 629.

$318.40 to Robert Muirhead. No. 740.

$44.00 to Fagan Iron Works, contract. No. 1568.

$146.63 to Fagan Iron Works, contract. No. 1569.

$21.00 to The Observer. No. 547.

$20.70 to The Evening Journal Ass'n. No. 1364.

$39.97 to E. M. Vile, contract. No. 1547.

$9.50 to Stephen Corbin. No. 516.

(Charge Special Street Account, February, March and April, 1907, Supplies.)

F—Passed April 22, 1907.—Ordering paid the following claims:

$28.56 to Jas. F. Stewart Co. No. 940.

$20.80 to Jas F. Stewart Co. No. 941.

77.62 to N. Y. &N. J. Tel Co. No. 622.

$14.25 to Pub. Serv. Corpn. No. 411.

$24.50 to Stephen Corbin. No. 515.

$20.25 to Albert Datz Co. No. 313.

6.25 to Hudson Coal Co. No. 942.

$7.50 to Edward Kelly. No. 417.

$6.50 to Daniel McDonald. No. 626.

$12.13 to Daniel McDonald. No. 627.

$9.25 to N. Y. & N. J. Tel. Co. No. 620.

$5.62 to Pub. Serv. Corpn. No. 412.

$11.53 to Pub. Serv. Corpn. No. 413.

$53.61 to N. Y. & N. J. Tel. Co. No. 623.

$18.76 to Union Printing Co. No. 638.

$43.00 to Union Printing Co. No. 640.

$37.30 to John A. Vill & Sons. No. 214..

$32.00 to John A. Vill & Sons. No. 217.

$5.30 to John A. Vill & Sons. No. 218.

$21.00 to the Evening Journal Ass'n. No. 1339.

$19.50 to The Evening Journal Ass'n. No. 1365.

$19.20 to The Observer. No. 555.

$19.20 to The server. No. 545.

(Charge Water Account.)

G—Passed April 22, 1907.—Resolved, That $463.82 to paid to Henry Byrne, retained percentage on account of contract 1533 for reconstruction of a sewer in Mercer street, from Merseles street to Colgate street, in Colgate street, to connect with sewer in Wayne street.

((Charge Special Street Account, this Improvement.)

H—Passed April 22, 1907.—Resolved, That $1,150.00 be paid to Hudson Construction Co., on account of contract 1612, for the cleaning of cast-iron pipe in several streets of Jer sey City.

(Charge Water Account.)

I. Passed April 29, 1907.—Resolved, That the contract for the furnishing and delivering of lumber from date of contract to May 1, 1908, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Jas. F. Stewart Co., at the price named in its bid, namely 88 per cent. of the standard.

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

J. Passed April 29, 1907.—Resolved, That the contract for the construction of an 18-in. vitrified pipe sewer in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to J. H. & R. Shannon Co., at the price named in its bid, namely 100 per cent. of the standard:

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

K. Passed April 20, 1907.—Awarding to Ualde Asphalt Paving Co., the contract for the improvement of Court House Place, between Oakland avenue and a point 341.78 feet east of Baldwin avenue.

(Est. cost, $1,017.13; on City, $2.13.)

L. Passed April 29, 1907.—Awarding to O'Reilly Bros., the contract for the construction of a sewer in Danforth avenue, from a point 35 feet, east of Old Bergen Road, to and connecting with a sewer in Ocean avenue.

(Est. cost, $3,976.65; on City, $314.-65.)

M. Passed April 29, 1907.—Awarding to Chas. O'Neill the contract for the construction of a sewer in Miller street, from a point 115 feet north of Williams avenue, to connect with sewer in Clendenny avenue.

(Est. cost, $1,017.13; on City, $2.13.)

N. Passed April 29, 1907.—Ordering $500.00 paid to E. M. Stillman Co., on account of contract 1614 for improvement of Academy street, from Summit avenue to the south curb line of Cornelison avenue.

(Charge Special Street Account, this improvement.)

O. Passed April 29, 1907.—Ordering paid the following claims:

$26.40 to The Observer; No. 558.

$28.20 to The Evening Journal Assn. No. 1353.

(Charge Special Street Account, this improvement.)

P. Passed April 29, 1907.—Ordering $37.00 paid to J. Dickson & Bro.; No. 315.

(Charge Special Street Account, April Supplies.)

Q. Passed April 29, 1907.—Ordering paid the following claims:

$93:33 to A. P. Smith Mfg. Co.; No. 947.

$285.00 to Cyrus Rheims; No. 411.

$40.00 to E. F. McCarthy; No. 632.

$4.44 to N. Y. & N. J. Tel. Co.; No. 619.

(Charge Water Account.)

R. Passed May 6, 1907.—Ordering $484.49 to Philip Tumulty for laying water pipe, Terhune avenue, April, 1907; Claim 107.

(Charge Water Account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and nocs by the President.

The Committee on Salaries and Claims reported recommending the adoption of the fololwing resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30.96 to John J. Mulvaney, for costs O'Brien and Keilt suits vs. City.

$137.75 to N. J. Title Guarantee & Trust Co., services in Tonnele avenue property.

$1.05 to Postal Tel. & Cable Co., for services, April, 1907.

(Charge Claims Account.)

The report was received and the above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Whereas, There has been filed with the Clerk of this Board a transcript of judgment entered against the Mayor and Aldermen in favor of M. T. Connolly Contracting Co. for $458.33, in accordance with resolution of this Board April 17, 1907, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of McDermott and Fisk, Attorneys, for $458.33, in payment of said judgment.

(Charge Contingent Fund.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. Ammon for $2.51 for overcharge of interest on assessment No. 308, improvement Sherman avenue, on Lots 45-46, Block 764, Sherman avenue, paid August 23, 1906, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$24.75 to Albert Datz Co. for supplies, Board of Finance, May 5, 1907.

$175.00 to Albert Datz Co. for supplies for Collector, May, 1907.

$120.00 to Albert Datz Co. for supplies for Custodian, May, 1907.

$11.25 to Albert Datz Co. for supplies for Mayor, May 15, 1907.

$33.30 to The Evening Journal Association for advertising for Board of Finance April, 1907.

$100.00 to Sanborn Map Co. for two volumes of insurance maps for City Clerk.

$16.00 to C. S. Hammond & Co. for services, Collector, April, 1907.

$48.00 to B. C. Broome for reference maps for Collector.

(Charge Claims Account.)

$229.16 to The Evening Journal Assn. for publishing minutes May, 1907.

$229.16 to The Observer for publishing minutes April, 1907.

$229.16 to The Observer for publishing minutes May, 1907.

(Charge Publishing Minutes Account.)

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.50 to Norman Hom for wood for baths May 1, 1907.

$4.33 to J. S. O'Connor for supplies for baths April 1, 1907.

$9.98 to John S. Menagh for supplies for baths.

$26.82 to United Elec. Co. for service at baths March-April, 1907.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. McCarthy:

Whereas, There have been presented to this Board this day two claims for moneys due for supplies furnished on the order of the Overseer of the Poor in December, 1906, and

Whereas, There is no money available wherewith to meet these claims, which this Board believes to be fair and just, be it

Resolved, That the Corporation Attorney be and is hereby authorized and

directed to consent to entry of judgment in the respective courts where suits have been instituted, to wit:

John McGuinness vs. the Mayor and Aldermen of Jersey City for $225.00, First District Court.

D. Jachtmann vs. the Mayor and Aldermen of Jersey City for $$340.50, Hudson District Court, without interest or costs.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Hxandt

Motions, etc.

Mr. O'Keeffe moved that when the Board should adjourn it be till Wednesday, May 22, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, May 22, 1907, 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Wm. G. Broemel for the return of $23.51 surplus, etc.

Received and referred to the Committee on Finance.

Petition of E. A. Lockheimer for reduction of assessment.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment John McGuinness vs. The Mayor and Aldermen of Jersey City, for $255.00.

Received and referred to the Committee on Finance.

Transcript of judgment, Diedrich Jachtman vs. The Mayor and Aldermen of Jersey City, for $340.50.

Received and referred to the Committee on Finance.

Petition of Church of Holy Cross for exemption from taxation.

Received and referred to the Committee on Salaries and Claims.

Petition of Evangelical Lutheran Ass'n, for exemption from taxation.

Received and referred to the Committee on Salaries and Claims.

Petition of Second United Presbyterian Church, for exemption from taxation.

Received and referred to the Committee on Salaries and Claims.

The following official bonds were presented, received and referred to the Committee on Finance:

That of Gustave A. Pfingsten as Fire Commissioner in $15,000; Joseph Hampton, as Constable in $2,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Henry Miller, $50.00; Fred'k Kissam, $25.00; Frazier Sofield, $50.00; S. Shapiro, $1.00; Jas. Driscoll, $12.00.

OFFICIAL COMMUNICATIONS.

From the Board of Education, passed May 15, 1907.

Forwarding estimates for the ensuing year.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed May 20, 1907.

1—Requesting a monthly street account, transfer.

Received and referred to the Committee of the Whole.

2—Awarding contract for improvement of parks, Washington and Grand streets.

3—Ordering $1,013.60 for paved streets for half month of May 1-15.

4—Requesting $250.00 for treating macadam pavements experimentally.

5—Ordering $500.00 paid to Stillman & Co. on contract 1595, Brunswick street improvement.

6—Ordering 11,372.14 paid to F. M. Stillman Co., final on contract 1614, Greene street improvement.

7—Ordering $500.00 paid to Henry Byrne on contract 1420, Grand street improvement.

8—Ordering paid certain monthly Street Account claims ,4 res.)

9—Ordering paid certain Water Account claims (4 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bonds be received, snread at large upon the bond book and ordered filed.

That of Gustav A. Pfingsten as Fire Commissioner in $15,000, with John Paul and Andrew Thompson as sureties; Joseph Hampton as Constable, Seventh Ward, in $2,000, with Charles Merker and Edmund T. Birch as sureties.

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry was excused from further attendance and left the meeting.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Whereas, "Jersey City Water Script" to the amount of two hundred and fifty-five thousand dollars heretofore lawfully issued by "The Mayor and Alderman of Jersey City," under the provisions of an act of the Legislature entitled "And act to reorganize the local government of Jersey City," passed March 31, 1871, will become due and payable July 1, 1907, and

Whereas, This Board desires to renew the entire amount of said indebtedness by the issue of Refunded Water Bonds to run for a fixed period and in accordance with an act known as Chapter 16 of the Laws of 1905, and entitled "An act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature to pay which no funds have otherwise been provided," approved March 8, 1905, and

Whereas, No provision has been made for the payment of said bonds falling due July 1, 1907,

Resolved, That this board issue for the renewal of said indebtedness Refunded Water Bonds, to be issued in the name of "The Mayor and Aldermen of Jersey City," signed by the Mayor and attested by the City Clerk of Jersey City, and countersigned by the Water Registrar.

Resolved, That the Refunded Water Bonds shall be coupon bonds, in de-

nomination of $1,000 each, with the privilege of the purchaser or holder of said bonds to have them registered in such denomination as any such purchaser or holder may desire; said bonds shall be dated July 1, 1907, payable July 1, 1937, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4½ per cent. per annum, payable in like gold coin, payable on the first day of January and July of each and every year until due, and shall conform in all other respects with the provisions of said act.

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $255,000 of said Refunded Water Bonds hereby authorized to be issued under said act of March 8, 1905, by taking from the collection of water rents 2 per cent. of the issue, said amount to be placed in said sinking fund and so invested as to be available for the payment of said Refunded Water Bonds when they shall become due.

2—Resolved, That four warrants amounting to the sum of $112,300 be ordered drawn on the City Treasurer in favor of that officer to transfer said amount from Special School Account to Liquor License Accounte to return the amount loaned for the purchase of site for School No. 32, and said warrants to be drawn in the following amounts: Three for $25,000 each and one for $37,500.

3—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $250.00 from License Account to the credit of the said Board, to be used for the purpose of testing the possibility of treating macadam pavement in such a manner as to abate the dust and protect the pavement.

4—Resolved, That in accordance with the request of the Board of Street and Water Commissioners April 1, 1907, the City Comptroller be and is hereby directed to transfer the sum of $870.90 Account Newarke Avenue Repaving to Account Improvement Bergen Square (asphalting).

5—In accordance with resolution of this Board adopted May 16, 1907, judgments were entered against the city in favor of John McGuinness for $255.00 and of D. Jachtmenn for $340.00, in suits of the collection of certain moneys, transcripts of which were filed with the Clerk of this Board May 16, 1907, be it

Resolved, That warrants be ordered drawn on the City Treasurer in payment of said pudgments, be it

$255.00 to Joseph Tumulty, attorney for John McGuinness.

$340.00 to Joseph Tumulty, attorney for D. Jachtmenn.

(Charge Contingent Fund.)

6—Whereas, A transcript of judgment entered in the First District Court in favor of Edward T. Carpenter against the city has been filed in the office of the Clerk of this Board, calling for the payment of $232.00 and costs, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederick N. Esher, attorney, for $252.45 in payment of said judgment and costs.

(Charge Contingent Fund.)

7—Resolved, That in accordance with the request of the Board of Police Commissioners April 22, 1907, the sum of $683.29 be appropriated to the credit of said Board, to be used to pay claim of Theodore Smith & Sons for depairs to heaters in various precincts in 1906.

(Charge Contingent Fund.)

8—Resolvel, That upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Wm. G. Broemel for $23.51, being amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886, and the supplements thereto made by the City Collector on May 29, 1906, of lots 20 and 21, block 1745-532, Communipaw avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A. Passed May 6, 1907.—Resolved, That the contract for the furnishing and delivering of Hay, Straw, Feed, etc., from the date of contract to October 1, 1907, at the Pipe Yard on Bay street, Wayne street stables, High Service Pumping Station on Summit avenue and Bellville, in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to Vile Hay and Grain Co. at the price named in its bid, namely, 96 percent. of the standard.

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

B. Passed May 6, 1907.—Authorizing the United Electric Co. of New Jersey or its successors to place additional arc lights as follows:

One opposite 90 Newark avenue.

One on south side of Newark avenue, opposite No. 107.

One on north side of Newark avenue, between Nos. 140 and 142.

One on southeast corner of Newark avenue and Grove street.

One on southeast corner of Newark avenue and Jersey avenue.

One on southeast corner of Newark avenue and First street.

One on south side of Newark avenue, between Nos. 250 and 252.

One on Newark avenue (south side) at No. 277.

One on northwest corner of Newark avenue and Monmouth street.

One on southeast corner of Newark avenue and Brunswick street.

The erection of any and all poles rendered necessary by the placing of the lights afore enumerated and designated, to constitute no right of the company to maintain said poles after the limit of contract has expired, and the company, in accepting the provisions of contract by the placing of the lights herein authorized, therein agrees to remove such poles at any time that this Board by resolution expresses its desire therefor, unless the consents of abutting property owners shall in each case have been theretofore obtained for the maintenance of said poles.

C. Passed May 6, 1907.—Ordering paid the following claims:

$64.93 to James McDonal, No. 633.

$324 to Henry Gertz, No. 349.

(Charge Special Street Account, December, 1906 to April, 1907, Supplies.)

D. Passed May 6, 1907.—Odering paid the following claims:

$98 to Weldon D. Griffin, No. 432.

$14 to Henry W. Moser, No. 744.

$90 to J. R. Bonney, No. 1084.

$78 to William Burke, No. 1083.

$104 to John May, No. 747.

$228 to Barber Asphalt Paving Co., No. 1074.

$136 to Barber Asphalt Co., No. 1075.

$11 to P. Ginnovan, No. 428.

$30 to Mackey, Young & Co., No. 746.

$100 to Sanborn Mfg. Co., No. 949.

(Charge Water Account.)

E. Passed May 13, 1907.—Orpering $500 paid to J. Roosevelt Shanley on account of Contract No. 1622 for repaving of Franklin street, from Palisade avenue to Central avenue.

F. Passed May 13, 1907.—Ordering paid the following claims:

$2 to Henry Byrne, No. 1078.

$33 to Jersey City Supply Co., No. 2044.

$5 to James L. Lindsay, No. 316.

$40.56 to E. M. Vile, on contract, No. 1547.

$172.13 to Washburn Brothers, on contract, No. 1627.

(Charge Special Street Account, March and April, 1907, Supplies.)

G. Passed May 13, 1907.—Ordering paid the following claims:

$21.25 to J. W. Griffin, No. 433.

$39.65 to Union Printing Co., No.

$33.25 to Union Printing Co., No. 617.

$80 to Union Printing Co., No. 613.

$5.75 to Hudson Coal Co., No. 954.

$5 to Hudson Coal Co., No. 955.

$5.75 to Hudson Coal Co., No. 956.

$49.14 to J. C. Supply Co., No. 2040.

30 cents to J. C. Supply Co., No. 2049.

$3.75 to J. C. Supply Co., No. 2050.

$24.10 to James L. Lindsay, No. 314.

$5 to James L. Lindsay, No. 315.

$51.12 to Jas. F. Stewart Co., No. 951.

$38 to Jas. F. Stewart Co., No. 952.

$21.25 to Jas. F. Stewart Co., No. 953.

$9.25 to Edward Kelly, No. 422.

$36.90 to Union Printing Co., No. 641.

$73 to John A. Vill, No. 224.

(Charge Water Account.)

H Passed May 13, 1907.—Ordering $72 paid to P. E. Gray, No. 431.

(Charge Special Street Account, this improvement.)

I Passed May 20, 1907.—Resolved, That the contract for the improvement of Parks at the corners of Grand and Washington streets, Jersey City, in accordance with specifications on file in the office of the clerk of this board be and is hereby awarded to Cement Paving Construction Co. at the price named in its bid, namely, 95 per cent. of the standard. That being the lowest bid received and that the corporation attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

J Passed May 20, 1907.—Ordering $1,013.60 be paid to Michael Gavin and others, laborers on paved streets for half month, May 1-15, 1907.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the city treasurer in payment of the following claims:

$50 to Henry Miller for services collector's office, May 16-31, 1907.

(Charge Salary Account.)

$25 to Fredk. Kissam for furnishing Legislature bills and stubs to corporation attorney.

$50 to Frazier Sofield for services treasurer's office, May 16-31, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and nays by the president.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions.

1—Resolved, That a warrant be ordered drawn on the city treasurer in favor of Vittorio Florentino for $21.84

(17 cents interest) for duplicate payment of taxes for 1905, on Lot G1, Block 389, Fifth street, paid January 17, 1906, being duplicate of payment made January 15, 1906; and that the city collector cancel the same.

2—Resolved, That a warrant be ordered drawn on the city treasurer in favor of Est. Garret D. Van Reipen for $1.44 for over-payment of personal taxes for 1906 on Block 583, Summit avenue, paid January 28, 1907; and that the city collector correct the same.

3—Resolved, That a warrant be ordered drawn on the city treasurer in favor of Gertrude Vreeland for $2.74 for erroneous payment of taxes for 1904 on Lots 24, 25, 26 and 27, Block 1406, Custer avenue, paid May 6, 1907; and that the city collector correct the same.

4—Resolved, That warrant No. 963, Block No. 57, for $6, ordered drawn by resolution of this board May 8, 1907, be and is hereby ordered cancelled.

5—Resolved, That warrants be ordered drawn on the city treasurer in payment of salaries of Mayor and others, May 16-31, 1907, amounting to $4,084.66.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the city treasurer in payment of the following claims:

$1 to S. Shapiro for repairs at baths.

$12 to James Driscoll for repairs at baths.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and nays by the president.

Mr. Nugent, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes, public baths, for the last half of May, 1907, amount to $220.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MSCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. O'Keeffe:

1—Whereas, The Morris & Essex Railroad Company has petitioned this Board for a grant of a sub-surface easement under Lot 39, Block 706, fronting on Jefferson avenue; and

Whereas, Has agreed to grant to the said company the easement rights petitioned for on the payment by said company of the sum of three hundred dollars; therefore be it

Resolved, That said sub-surface easement rights be granted, and that the Corporation Attorney be and he is hereby directed to prepare the necessary instrument conveying such easement rights to said Morris & Essex Railroad Company, to contain the following provisions and description:

The right to lay down, construct and forever establish, operate and use a railroad operated by steam or other motive power, with one or more tracks, by means of one or more tunnels or subterranean passages, under and beneath the surface of all the portion of Lot 39, Block 706, hereinafter described, together with the right, liberty and privilege of passing at all time hereafter forever under and beneath the said portion with or without locomotives, passenger, mail or other cars, and of constructing, erecting, maintaining and using under and beneath the surface of said portion of said lot, any and all such improvements as the said Morris & Essex Railroad Company may deem necessary or lawful for or in connection with the constructionfi maintenance, operation and repair of its railroad and appurtenances.

The rights, liberties and privileges above granted shall not be exercised within thirty-five (35) feet of the present surface of the hereinafter described parcel of land measured from the grade of the present existing curb on the northern side of Jefferson avenue in front of said Lot 39, Block 706, and the city covenants that it, or its successors or assigns will not erect any structure on the parcel of land hereinafter described, or construct beneath the surface of the same any structure or improvement in such a manner that any part of any structure or improvement or the foundations thereof shall extend a greater depth than thirty (30) feet below the present surface of said parcel of land, measured from the curb as aforesaid.

The aforesaid portion (the northerly end) of said Lot 39, Block 706, and known as 73 Jefferson avenue, in the City of Jersey City, Hudson County, N. J., being more particulary described as follows:

Beginning at the intersection of the division line between lands of Juliano Mancusco, of the City of Jersey City (which division line is the westerly line of Lot 39) with lands of the Morris & Essex Railroad Company; said beginning point being the northwesterly corner of said Lot 39; thence southwesterly along said division and lot line twenty (20) feet to a point; thence easterly parallel with the centre line of the present tunnel of the Morris & Essex Railroad (constructed about 1875) to a point on the division line between lands of the City of Jersey City and Allen W. Auston (said division being also the easterly line of Lot 39) distant eleven (11) feet southwesterly

measured along said lot and division line on land of the Morris & Essex Railroad Company; thence northeasterly along said lot and division line between (11) feet to a point inland of said railroad company, said point being also in the northeasterly corner of said Lot 39; thence westerly along lands of the Morris & Essex Railroad Company about 25.01 feet of the beginning.

Containing about 388 square feet.

And be it further resolved, That the proper city officers be and they are hereby authorized and instructed to execute such instrument conveying said grant, and the City Clerk be and he is hereby authorized and directed to deliver said instrument, approved as to form by the Corporation Attorney, to said Morris & Essex Railroad Company upon the delivery to the City Clerk of three hundred ($300.00) dollars, said sum to be deposited by him with the City Treasurer.

By Mr. MsCarthy:

Resolved, That a circular be and is hereby directed to be issued requesting proposals for $255,000 Refunded Water Bonds, this day ordered issued, said circular to be in form as follows, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places, to wit:

JERSEY CITY GOLD BONDS.

Proposals for Bonds.

Interest 4½% per annum.

Bonds Exempt from Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City at its meeting to be held in the City Hall, on the twelfth day of June, 1907, at 3 o'clock p. m., when they will be publicly opened for the whole or any part of $255,000 Refunded Water Bonds (Coupon Bonds); said bonds are issued in accordance with the provisions of an act known as Chapter 16 of the Laws of 1905, and entitled "An Act to authorize cities in this State to issue and dispose of bonds, to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905.

The principal of said bonds is payable July 1, 1937, in gold coin of the United States of America of the present standard of weigh and fineness, and the interest at the rate of 4½ per cent. per annum is payable in said coin semi-annually on the first days of January and July of each year.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for Refunded Water Bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting when called for at said meeting to be held Wednesday, June 12, 1907, at 3 o'clock p. m., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for 2 per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and will be returned forthwith if not accepted.

Said bonds shall bear date of July 1, 1907, and shall be delivered on July 1, 1907, the purchaser paying any accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance May 22, 1907, authorizing the issue of these bonds, a Sinking Fund was also created for the purpose of paying the principal of said bonds when due. The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.

WM. GEO. NELSON,
City Comptroller.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, June 5, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of certain property owners for diversion of relief sewer away from Twelfth street.

Received and ordered filed.

Petition of Chas. Nicoll for cancellation of certain tax certificate.

Received and referred to the Committee on Salaries and Claims.

Communication from Seventh Ward Civic League, relative to Hudson River tunnels.

Received and ordered filed.

Transcript of judgment Jas. F. Stewart Co. vs. The Mayor and Aldermen of Jersey City for $290.00.

Received and referred to the Committee on Finance.

Communication from Wm. Schiemer relative to Manhattan avenue main sewer.

Received and referred to the Committee of the Whole.

Petition of Chas. G. Black for the return of $222.52 surplus, etc.

Received and referred to the Committee on Finance.

Petition of Chas. G. Clark for the return of $125.37 surplus, etc.

Petition of Chas. G. Clark for the return of $112.74 surplus, etc

Received and referred to the Committee on Finance.

Petition of Marie Pattke for the return of $24.86 surplus, etc.

Received and referred to the Committee on Finance.

Petition of Edward E. Clapp for the return of $74.88 surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James B. Vredenburgh, $1,231.09; Anton Milezaski, $50.00; Margaret Gilligan, $32.00; Elliot Fischer Co., 65 cents; N. J. Title Guar. & Trust Co., $60.25; Thos. G. Henderson, $16.66; The Evening Journal Ass'n., $517.20; and $514.60; L. P. Hansen, $50.45; M. C. Olsen Mfg. Co., $2.75; Pierce Roche, $5.00; J. C. Cola Co., $77.00.

OFFICIAL COMMUNICATIONS.

From the Police Board:

Inviting members to review police parade June 1, 1907.

Received and ordered filed.

Communication from City Comptroller forwarding circulars of bond sale.

Received and ordered filed.

Communication from Board of Assessment Commissioners recommending correction of certain assessment (Schiemer).

Received and referred to the Committee on Salaries and Claims.

Communication from Board of Assessment Commissioners recommending correction erroneous assessment (Lockheimer).

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed May 27, 1907.

1—Requesting money for paved streets for June, 1907.

2—Requesting $375.00 for salary of H. H. Bowley, June-August.

3—Requesting certain transfers.

Received and referred to the Committee of the Whole.

4—Ordering $1,500.00 paid to F. M. Stillman Co. on contract 1595.

5—Interest on purchase price new water works.

6—Awarding contract for asphalt pavement repairs.

7—Awarding contract for gate boxes and manhole covers.

8—Awarding contract for hydrant connections, etc.

9—Awarding contract for macadam roadway repairs.

10—Ordering $69.00 paid to Henry Nierstedt, No. 629.

11—Ordering paid certain monthly account claims (2 res.).

12—Ordering paid certain water account claims (2 res.).

Passed June 3, 1907:

13—Awarding contract for improvement Suydam avenue.

14—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions:

15—Requesting certain transfers.

16—Requesting $35,000 for diversion of Division street sewer.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, That four warrants be ordered drawn on the City Treasurer, three for $10,000 each and one for $5,000, making a total of $35,000, in favor of the Custodian of School Moneys, to transfer said amount from General Account to Custodian Account, to pay teachers' salaries for the first half of the month of June, 1907.

2—Resolved, That, in accordance with the request of the Board of Street and

Water Commissioners May 20, 1907, the City Comptroller be and is hereby directed to transfer $151.53 from March, 1905, Supply Account to April, 1907, Supply Account.

3—Resolved, That, in accordance with the request of the Board of Street and Water Commissioners May 27, 1907, and June 3, 1907, the City Comptroller be and is hereby directed to make the following transfers in Special Monthly Street Accounts, to wit:

280.78 from August, 1906, Salary to May, 1907, Salary Account.

$100 from September, 1906, Supply to December, 1906, Supply Account.

4—Whereas, There has been filed with the Clerk of this Board transcript of judgment against the city as follows:

Jas. F. Stewart Co., $290.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said plaintiff for the sum indicated, and the amount charged to account of Contingent Fund.

5—Resolved, That, upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Marie Pettke for $24.86, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lots 73, 74 and 75, Block 1001, Anderson street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

6—Resolved, That, upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Edward E. Clapp for $74.88, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on June 5, 1906, of Lots 46 to 56, Block 1782, Orient avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

7—Resolved, That, upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Charles G. Clark for $222.52, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on November 20, 1906, of Lots 19 and 20, Block 291, Jersey avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

8—Resolved, That, upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Charles G. Clark for $125.37, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector November 20, 1906, on Lots 25 and 26, Block 418, Pavonia avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

9—Resolved, That, upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Charles G. Clark for $112.74, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector November 20, 1906, of Lot 16, Block 416, Sixth street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A Passed October 1, 1907.—Ordering $6,941.62 paid to Barber Asphalt Paving Co., final on Contract No. 1503, repaving Newark avenue, Warren to Brunswick streets.

B Passed May 20, 1907.—Ordering $510 paid Henry Byrne supplementary on account of Contract No. 1420 for repaving of all or part of Grand street outside of railroad tracks, from Van Vorst to Monmouth street.

(Charge Special Street Account this improvement.)

C Passed May 20, 1907.—Ordering $1,372.14 paid to F. M. Stillman Co., on account of contract 1,614 for improvement of Greene street, from Montgomery street to York street.

(Charge Special Street Account, this improvement.)

D Passed May 20, 1907—Ordering $500 paid to F. M. Stillman Co. on account of contract 1,595 for repaving of Brunswick street, from First street to Newark avenue.

(Charge Special Street Account, this improvement.)

E Passed May 20, 1907.—Ordering paid the following claims:

$148.12 to Fagan Iron Works, contract No. 1,569.

$13.80 to Jas. F. Stewart Co., contract No. 1,549.

$4 to James P. Hall, Inc., contract No. 952.

$25 to Jas. P. Hall, Inc., contract No. 950.

$7.25 to Jas. P. Hall, Inc., contract No. 949.

$125 to D. E. Cleary, contract No. 522.

(Charge Special Street Account, March, April and May Supplies.)

F Passed May 20, 1907.—Ordering paid the following claims:

$416.66 to Emil Kuichling, No. 425.
$50 to Weldon D. Griffin, No. 436.
$6.15 to Chester Depuy, No. 319.
$137.31 to J. C. Supply Co., No. 2,039.
$23.33 to J. C. Supply Co., No. 2,047.
$92.42 to Jas. F. Stewart Co., No. 959.
$13.65 to Public Serv. Corp., No. 416.
$10 to Stephen Corbin, No. 520.
$11 to P. Ginnovan, No. 435.
$168.40 to J. C. Supply Co., No. 2,042.
$5.03 to Public Serv. Corp. No. 418.
$57.09 to Peter Stachnecht & Son, No. 958.
$12.69 to United Electric Co., No. 646.
$12.25 to Union Printing Co., No. 649.
$11.85 to John ... Vill & Son, No. 226.
$5.50 to James Wilson, No. 712.

(Charge Water Account.)

G Passed May 27, 1907.—Ordering $1,500 paid to F. M. Stillman Co. on contract 1,595, Brunswick street improvement.

(Charge Special Street Account, this improvement.)

H Passed May 27, 1907.—Resolved, That $88,450 be paid to the eJrsey City Water Supply Co., such aggregate sum representing payment of interest on the purchase price of new waterworks for the quarter ending May 23, 1907, amounting to $79,950 and pro rata for care and maintenance of new waterworks during said period amounting to $12,500, this payment being made in accordance with opinion of the Vice Chancellor heretofore conditionally rendered and to be without prejudice to the city or to the said Jersey City Water Supply Co., if final court determination should be made otherwise.

Charge Water Account.)

I Passed June 3, 1907.—Awarding to James Mannix contract for the improvement of Suydam avenue, between Communipaw avenue and the Newark and New York R. R.

(Est. cost, $6,449.86; on city, $119.86.)

The resort was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the city treasurer in payment of the following claims: $1,231.09 to James B. Vredenburgh for certain legal services, May 1, 1907.

$50 to Anton Milenzaski for rent of poormasters quarters, Grand street, February-July.

(Charge Contingent Fund.)

$32 to Margaret Gilligan for services corporation attorney's office, May 4, June 1, 1907.

$65 to Elliott-Fisher Co., for repairs to book typewriter, May, 1907.

$60.25 to N. J. Title Guar. & Trust Co., for guaranty of title Baldwin avenue property.

$16.66 to Thomas G. Henderson for etra service comptroller's office.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and nays by the president.

Mr. McCarthy, of the Committee on Salaries and Claims presented the following resolutions:

1—Whereas, E. A. Locheimer has petitioned this board, setting forth a complaint that Lot 39, Block 852, is excessively assessed for account of Manhattan avenue main sewer, and

Whereas, The Board of Assessment Commissioners has reported to this board the justice of said complaint and has recommended in a communication received this day the reduction of said assessment from $63 to $47.50, be it

Resolved, That the city collector be and is hereby directed to reduce the amount of assessment against Lot 39, Block 852, for Manhattan avenue, main sewer account from $63 to $47.50 on the records.

2—Whereas, William Scheimer has petitioned this board to be relieved from assessment against Lots 1 and 3, Block 938, for account of main sewer, Hudson City District, on the ground that the present sewage arrangements in Western avenue do not permit the drainage of said property, and

Whereas, The Commissioners of Assessment, in a communication this day received, report the justice of said complaint, and recommend the correction of same for all property on the West Side of Western avenue, so situated, be it

Resolved, That the actual assessment levied against Lots 1 to 29, also alternately Block 938 for Main Sewer, Hudson City District, be changed to a prospective assessment and the City Collector be directed to correct the records accordingly.

Resolved, That a warrant be ordered drawn on the city treasurer in favor of Clinton Realty Co. for $133 for duplicate payment of Manhattan avenue main sewer assessment, 1907, on Lots 9 and 10, Block 943, Carlton avenue, paid June 4, 1907, being duplicate of payment made June 1, 1907; and that the city collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nays by the president.

The Committee on Printing, Stationery reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the city treasurer in payment of the following claims:

$517.20 to The Evening Journal Association for Personal Tax advertising, April, 1907.

$514.10 to The Evening Journal Association for Personal Tax advertising, May, 1907.

(Charge Personal Tax Collections.)

$50.45 to L. P. Hansen for supplies for collector's office.

$2.75 to M. C. Olsen Mfg. Co., for ink erasers.

(Charge Claims Account.)

The Committee on Baths reported, recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the city treasurer in payment of the following claims:

$5 to Pierse Roche for flag for baths.

$77 to J. C. Coal Co. for coal at baths, April, 1907.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and nays by the president.

MISCELLANEOUS BUSINESS.

Motions, etc.

Mr. McCarthy moved that when the board should adjourn it be till Wednesday, June 12, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe the board then adjourned.

FORREST A HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, June 12, 1907, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Bid of A. B. Leach & Co. for refunding water bonds.

Received and referred to the Committee of the Whole.

Bid of Kountze Bros., for refunding water bonds.

Received and referred to the Committee of the Whole.

Bid of John D. Everett & Co., for refunding water bonds.

Received and referred to the Committee of the Whole.

Bid of Fifth Ward Savings Bank for refunding water bonds.

Received and referred to the Committee of the Whole.

Petition of Anastasia Casey et als for return of moneys paid for taxes; property on Pavonia avenue, Jersey City.

Received and referred to the Committee on Salaries and Claims.

From Linsley Memorial Committee, invitation to attend unveiling.

Received and ordered filed.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Harry Lane, $69.50, Henry Miller, $50.00; Edwin G. Phelps, $36.10; F. A. Sofield, $50.00; J. C. Herald, $108.00; Albert Datz Co., $7.00 and $94.75.

OFFICIAL COMMUNICATIONS.

From the City Collector: Announcing appointment of Clerk Rebhan at $100.00.

Received and ordered filed.

From the Sinking Fund Commission, passed May 27, 1907.

Requesting interest payments as tax arrearage bonds.

Received and referred to the Committee of the Whole.

From the Board of Fire Commissioners, passed June 11, 1907.

Requesting $1,750.00 for repairs to Engine house No. 2.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 10, 1907.

1—Ordering 1924.60 to paved streets laborers, May 16-31, 1907.

2—Ordering paid Clerk street sewer advertising claims.

3—Ordering paid certain May supply claims.

4—Ordering $1,156.88 paid to John Hopkins on Central avenue repaving contracts.

5—Ordering paid Franklin street steps advertising claims.

6—Ordering $36.00 paid to D. Harrington, No. 965.

7—Ordering $1,463.75 paid to Barber Asphalt Paving Co. on Bergen Square improvement, contract.

8—Ordering $7.00 paid to Thomas Martin, No. 758.

9—Ordering $81.00 paid to P. E. Gray, No. 442.

10—Ordering paid certain Water Account claims (6 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1—Whereas, Under advertisement for proposals for $255,000 4½ per cent. Refunded Water Bonds, received this twelfth day of June, 1907. A. B. Leach & Co. are the highest bidders for the same, be it

Resolved, That the bid of said A. B. Leach & Co. for said $255,000 4½ per cent. Refunded Water Bonds, directed May 22, 1907, to be issued, said big being at the price of 102.178, be and the same is hereby accepted, and

Resolved, That the City Treasurer be and is hereby authorized to deliver said bonds July 1, 1907, under the direction of the Committee on Finance of this Board, upon receipt of the amount of the bid aforesaid, the check for $5,100 this day received, to be credited upon account.

2—Resolved, That the Refunded 4½ per cent. Water (Gold) Bonds, ordered issued by resolution of May 22, 1907, be in form as follows:

UNITED STATES OF AMERICA,

No.	No.
$1,000.	$1,000.

State of New Jersey.

City of Jersey City.

Refunded Four and one-half per cent. water gold bond.

Know all men by these presents that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto

---

or bearer in the sum of One Thousand Dollars gold coin of the United States of America of the present standard of weight and fineness to be paid at the office of the City Treasurer of Jersey City on the first day of July, one thousand nine hundred and thirty-seven, with interest thereon at the rate of 4½ per cent. per annum, payable in like gold coin on the first day of every January and July hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed. This bond is executed and issued in conformity with a resolution

passed for that purpose on May 22nd, 1907, by the Board of Finance of Jersey City and approved by the Mayor of said City on May 22nd, 1907, under an act of the Legislature of the State of New Jersey, approved March 8th, 1905, known as Chapter 16 of the Laws of 1905.

This bond is exempt from taxation under the Laws of the State of New Jersey.

In witness thereof, this bond is signed by the Mayor of Jersey City and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the Water Registrar this first day of July, one thousand nine hundred and seven.

_____

Mayor.

Attest:

_____

City Clerk.

Countersigned:

_____

Water Registrar.

(Form of Coupon.)

The Mayor and Aldermen of Jersey City will pay to the bearer hereof twenty-two dollars and fifty cents ($22.50) in gold coin of the United States of America, at the office of the City Treasurer, or in New York, on _____ being six months interest then due on this four and one-half per cent. Refunded Water Gold Bond Issue of 1907.

_____

City Treasurer.

3—Resolved, That in pursuance of the provisions of an act entitled "An act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance and and they are hereby authorized to borrow the sum of $500,000 in anticipation of the collection of taxes for the years 1901-1902-1903,1904-1905. Said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,-294.00 from License Account to the credit of the Board of Street and Water Commissioners to be used to pay for labor and supplies for paved streets for June, 1907.

5—Resolved, That four warrants be ordered drawn npon the City Treasurer for the sum of $25,000 each, making a total of $100,000, in favor of Stephen M. Egan, County Collector, on account of County taxes 1906-1907.

6—Whereas, The Board of Fire Commissioners by resolution adopted June 11, 1907, requested the appropriation of $1,750,00 for the purpose of making extensive and necessary repairs to the house of Engine Co. No. 2, be it

Resolved, That the said appropriations be made, and the City Comptroller be and is hereby directed to transfer the sum of $1,750.00 from Contingent Fund to the credit of said Board of Fire Commissioners, to be used for repairs to house of Engine Co. No. 2.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A—Passed May 20, 1907.—Ordering paid the following claims:

$5.73 to Jas. F. Stewart Co., No. 950.

$9.30 to Public Service Corporation, No. 418.

$158.08 to J. C. Supply Co., No. 2041.

(Charge Water Account.)

B—Passed May 27, 1907.—Ordering paid the following claims.

$10.68 to N. Y. Camera Exchange, No. 628.

$100.00 to C. K. Hart, No. 963.

(Charge Water Account.)

C—Passed May 27, 1907.—Ordering paid the following claims:

$16.50 to Stephen Corbin, No. 521.

$1.75 to John Vill, No. 229.

(Charge Special Street Account, April and May Supplies.)

D—Passed May 27, 1907.—Ordering paid the following claims:

$24.06 to N. Y. & N. J. Tel. Co., No. 625.

$11.50 to Daniel McDonald, No. 637.

$6.50 to Daniel McDonald, 6o. 638.

$27.19 to Thos. Curtis, No. 526.

$94.00 to Neptune Meter Co., No. 627.

$12.35 to Theo. Smith & Son Co., No. 963.

$35.00 to Union Printing Co., No. 648.

$$2.00 to Library Bureau, No. 319. a

$5.38 to Union Printing Co., No. 650.

(Charge Water Account.)

E—Passed May 27, 1907.—Ordering $69.00 paid to Henry Nierstedt, inspector Greene street, 23 days, April and May, No. 629.

(Charge Repaving Greene Street, Special Account.)

F—Passed May 27, 1907.—Awarding to Fagan Iron Works contract for furnishing and delivering hydrant connections, plugs, caps, sleeves, etc., at 5 3-8 cents per pound.

G—Passed May 27, 1907.—Awarding to Fagan Iron Worws contract for furnishing and delivering water gate boxes and covers and manhole heads and covers, at 4 1-8 cents per pound.

H—Passed May 27, 1907.—Awarding to Van Keuren & Son contract for repairing of macad raodways, at 99 per cent. of the standard.

I—Passed May 27, 1907.—Awarding to Barber Aasphalt Co. contract for repairs to asphalt pavements not under guarantee, at 99 per cent. of the standard.

J—Passed June 3, 1907.—Ordering paid the following claims:

$21.25 to N. Y. & N. J. Tel Co., No. 625.

$284.85 to Philip Tumulty, No. 108.

6.75 to John Mullina, No. 755.

$191.60 to Frank Roes, No. 416.

$10.88 to Library Bureau, No. 322.

$75.00 to Library Bureau, No. 318.

(Charge Water Account.)

The report was received, and the above resolutions were adopted by vote of all the members, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$69.50 to Harry Lane for services Laws Department, May 4-June 1, 1907.

$50.00 to Henry Miller for services Collector's office, June 1-15, 1907.

$36.10 to Edwin C. Phelps for services Treasurer's office, June 3-15, 1907.

$50.00 to Frazier Sofield for services Treasurer's office, June 1-15, 1907.

(Charge aims Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries for half month of June 1-15, 1907, amounting to $1,791.64.

The above resolution was received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reporter recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$108 to J. C. Herald for printing for Law Dept.

$74 to Albert Datz Co. for supplies for Collector, May, 1907.

$94.75 to Albert Datz Co. for supplies for Comptroller for April-May, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the yeas and noes by the President.

Mr. Perry, of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes of Public Baths, for half month June 1-15, 1907, amounting to $220.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Perry.

Whereas, The Board of Street and Water Commissioners sent to this Board a resolution calling for an additional appropriation of $35,000 to change the course of the sewer known as Division street sewer, be it

Resolved, That this Board is of the opinion that this request should not be granted at the present time for the following reasons:

1—This work was originally estimated to cost $94,000, and this Board is now informed that the progress of the work thus far shows that the final cost will be about $225,000.

2—To change the course of the sewer to Eleventh street would involve such a change of the plans as to necessitate a number of bends requiring special iron work, which would interfere with the flow of the sewer and materially lessen its efficiency.

3—The proposed change would require a deep depression in the sewer under Grove and Henderson streets. The objection to this is twofold: (a) the depression would be extremely difficult and costly and dangerous, as well as costly; (b) this depression would delay the finishing of the sewer and be contrary to good engineering practice.

4—No information has been submitted to this Board that $35,000 would be sufficient to accomplish the purpose, and

This Board is informed that no written estimate has been made by the Engineering Department. Considering the great excess of the cost of the sewer as now planned over the original estimate, no more money should be appropriated except on careful estimate.

5—According to the information at the disposal of this Board, the complaints which have led to the request for the said change arises from the fact that the sewerage of the houses along the line under construction is not being properly cared for by the contractor.

6—Further complaint is caused by the contractor not properly removing the excavated earth aud finishing the work as he goes along.

Be It Further Resolved, That the Board of Street and Water Commis-

sioners be and is hereby requested to take such action as will eliminate the causes for complaint recited in Paragraphs 5 and 6 of this resolution, and result in the more rapid progress with this work.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Nugent, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, June 19, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

PETITIONS, ETC.

From J. C. Woman's Club, containing invitation to unveiling of Benson Memorial.

Received and ordered filed.

Petition of John Troll for the return of $30.82, surplus, etc.

Received and referred to the Committee on Finance.

The following official bond was presented, received and referred to the Committee on Finance:

That of David R. Daly as Trustee. Free Public Library in $25,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Frazier Sofield, $50; Alexander, McDermott & Greene, $25; Collins & Corbin, $369; Frederick H. Esher, $45; International Bank Note Co., $480. and $410.65; The Bond Buyer, $10.12; Daily Banker & Stockholder, $36; David J. Gibson, $51; The Financier Co., $15; Financial World, $18; Commercial Financial Chronicle, $15; Daily Financial News, $15; Wall Street Daily News, $20; The Observer, $15, $229.16 and $229.16; Newman Home, $10.50; John S. Menagh, $3.25.

OFFICIAL COMMUNICATIONS.

From School Director Dieffenbach, requesting $5,365 for repairs to School No. 7.

Received and referred to the Committee of the Whole.

From the Board of Education, passed June 13, 1907:

Requesting $5,365 for new toilets for School No. 7.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 17, 1907:

1—Requesting $480.63 to pay claim of W. W. Farrier Co.

2—Requesting transfer of certain monthly account balances.

Received and referred to the Committee of the Whole.

3—Ordering $7.50 paid to A. Datz Co., No. 324.

4—Ordering paid certain monthly account supply claims (4 res.)

5—Ordering paid certain water account claims (2 res.)

6—Ordering $949.60 to laborers on paved streets, June 1-15, 1907.

7—Ordering $1,000 paid to F. M. Stillman Co., on contract No. 1,614, Academy street.

8—Ordering $2,103.08 paid to F. M. Stillman Co., on contract No. 1,593, Brunswick street.

9—Awarding to Barber Asphalt Paving Company contract for Van Reypen avenue improvement.

10—Awarding to Charles O'Neill contract for sewer in Williams avenue.

11—Awarding to Barber Asphalt Company contract for Baldwin avenue improvement.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the Bond Book and ordered filed.

That of David R. Daly as Free Public Library Trustee in $25,000, with the National Surety Company as surety.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1—Resolved, That in accordance with the request of the Board of Street and Water Commissioners heretofore adopted, the sum of $10,000 be and is hereby appropriated to the credit of said Board, to be used to pay for improvement advertising, etc., under the laws of 1895; and

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to issue temporary loan bonds at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Hudson County District S. P. C. A. for $774.50, being one-half the dog license fees collected from February 1 to May 31, 1907, in accordance with Chapter 62, Laws of 1902.

3—Resolved, That in accordance with the request of the Board of Education, December 13, 1906, and certain bids, transcripts of which have been received by this Board this day, the sum of $5,365.00 be and is hereby appropriated to the credit of the Board of Education, to be used to pay for repairs and new construction of toilets in School No. 7, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer said amount of $5,365.00 from License Account to the Account of the Board of Education for the purpose specified.

4—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of John Troll for $30.82, being amount

of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on September 29, 1903, of lot 50, block 596, Van Winkle avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolutions:

Resolved, That the Board of Finance concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

A—Passed June 10, 1907.—Ordering $924.60 paid to laborers on paved streets for half month, May 16-31, 1907.

B—Passed June 10, 1907.—Ordering $81.00 paid to P. E. Gray, inspector Academy street improvement.

(Charge Special Street Account this Improvement.)

C—Passed June 10, 1907.—Ordering $75.00 paid to Thomas Martin, inspector Brunswick street repaving, No. 758.

(Charge Special Street Account this Improvement.)

D—Passed June 10, 1907.—Ordering $1,463.75 paid to Barber Asphalt Paving Co., final on contract 1521, Bergen Square improvement.

(Charge Special Street Account this Improvement.)

E—Passed June 10, 1907.—Ordering $36.00 paid to Daniel Harrington, inspector Bowers street improvement, No. 965.

(Chg. Special Street Account this Improvement.)

F—Passed June 10, 1907.—Ordering paid the following claims:

$15.00 to The Observer, No. 574.

$14.70 to The Evening Journal Ass'n, No. 1369.

(Charge Special Street Account, Repairing Franklin Street Steps.)

G—Passed June 10, 1907.—Ordering $1,156.88 paid to John Hopkins, final on contract 1522, repaving Central avenue.

(Charge Special Street Account this Improvement.)

H—Passed June 10, 1907.—Ordering paid the following claims:

$8.80 to J. C. Supply Co., No. 2060.

55 cents to J. C. Supply Co., No. 20561.

(Charge Special Street Account, May Supplies.)

I—Passed June 10, 1907.—Ordering paid the following claims

$20.70 to The Observer, No. 568.

$20.70 to The Observer, No. 569.

$20.40 to The Evening Journal Ass'n, No. 1368.

$20.40 to The Evening Journal Ass'n, No. 1372.

(Charge Special Street Account, Clerk Street Sewer.)

J—Passed June 10, 1907.—Ordering paid the following claims:

$13.64 to J. C. Supply Co., No. 2058.

$30.00 to Weldon D. Griffin, No. 438.

$98.00 to Weldon D. Griffin, No. 439.

$155.00 to James Watson, No. 714.

$81.00 to Wm. Burke, No. 1099.

$83.00 to J. R. Bonney, No. 1100.

$123.75 to John May, No. 762.

$45.00 to Neptune Meter Co., No. 530.

$193.12 to J. C. Supply Co., No. 2057.

$26.75 to J. C. Supply Co., No. 2056.

$33.28 to Hudson Concrete Co., No. 960.

$340.19 to Philip Tumulty, No. 109.

$10.90 to Albert Losel, No. 320.

(Charge Water Account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$369.00 to Collins & Corbin for legal services July, 1906, March, 1907.

$45.00 to Frederick N. Esher for legal services, May, 1907.

(Charles Contingent Fund.)

$50.00 to Frazier Sofield, for services, Treasurer's office, June 1-15, 1907.

$25.00 to Alexander, McDermott & Greene for repairs to book typewriter, May, 1907.

(Charge Claims Account.)

$51.00 to David J. Gibson for making boxes for City Treasurer, June, 1907.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James A. Gordon, attorney, for $101.66 ($4.55 int.) for duplicate payment of taxes for 1906, on lots B, C, D, block 613½ Tonnele avenue, paid June 10, 1907, being duplicate of payment made May 31, 1907; and that the City Collector cancel the same.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael C. Higgins, for $93.99 ($6.99 int.) for duplicate payment of assessment No. 420 impt. of Grace street, Hudson Boulevard and Nelson avenue, on lot 63, block 892, Grace street, paid May 31, 1907, being duplicate of payment made Dec. 31, 1906, and that the City Collector cancel the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James A. Gordon, attorney, for $1.00 for overpayment of taxes for 1906 on lots B, C, D, block 613½ Tonnele avenue, paid May 31, 1907, and that the City Collector correc the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to Wall Street Daily News, for advertising bond sale, June, 1907.

$15.00 to Dail Financial News, for advertising bond sale, June, 1907.

$15.00 to Commercial and Financial Chronicle, for advertising bond sale, June, 1907.

$18.00 to Financial World, for advertising bond sale, June, 1907.

$15.00 to The Financier, for advertising bond sale, June, 1907.

$10.12 to The Bond Buyer, for advertising bond sale, June, 1907.

$36.00 to Daily Banker and Stockholder, for advertising bond sale, June, 1907.

$480.00 to International Bank Note Co., for engraving plates for School Bonds.

$410.65 to International Bank Note Co., for engraving plates for School Bonds

$15.00 to The Observer, for advertising bond sale, June, 1907.

$229.16 to The Observer, for publishing minutes, October, 1906.
(Charge Contingent Fund.)

$229.16 to The Observer, for publishing minutes, June, 1907.
(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.50 to Newman Home, for wood for baths, June, 1907.

$3.25 to John S. Menagh, for supplies for bths, April-May, 1907.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. O'Keeffe:

1—Whereas, The Board of Street and Water Commissioners on April 29 adopted a resolution ordering certain claims for removal of snow paid when the Board of Finance should provide the money for same, amounting to $3,760.74, and

Whereas, The Board of Street and Water Commissioners on account for the payment of the expenses of cleaning the streets, with an ample margin indicated by the cost of running the Street Cleaning Department to date, and

Whereas, The removal of snow from the streets is as much the work of this department as the removal of other accumulations which impede traffic and make the streets unsightly; be it

Resolved, That the said resolution of April 29 be and is hereby ordered returned to the Board of Street and Water Commissioners without further action by this Board.

2—Resolved, That the Board of Street and Water Commissioners be and is hereby requested to have prepared for inspection by this Board at its meeting July 3 next a statement of all expenditures to date on account of street cleaning, and an itemized statement of all claims incurred that have not yet been passed and ordered paid.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.

Mr. O'Keeffe moved that when the Board should adjourn it be till Wednesday, June 26, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nigent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, June 26, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

From the Journal and Observer, requesting budget provision for publishing minutes.

Received and referred to the Committee of the Whole.

The following official bonds were presented, received and referred to the Committee on Finance:

John Graham as Collector of Personal Taxes, in $10,000; Robert Livingston as Constable, Eleventh Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Merrit Lane, $41.50; N. Y. & N. J. Title Guarantee & Trust Co., $457.68 and $458.83; Thomas G. Henderson, $16.66; E. G. Phelps, $41.60; Harry Miller, $50; Harry Lane, $57.70; Margaret Gilligan, $32; L. J. Rossiter, $11; The Observer, $20 and $32; J. C. Coal Co., $66; United Electric Co., $22.71.

OFFICIAL COMMUNICATIONS.

From the Board of Assessment Commissioners:

Relative to West Side sewer assessment (Schlegel).

Received and referred to the Committee on Salaries and Claims.

From the City Collector:

Relative to petition of Anastasia Casey et als.:

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed June 24, 1907:

1—Requesting $69,681 for repaving Ocean avenue, from Bramhall to Gates avenues.

Received and referred to the Committee of the Whole.

2—Ordering $4,000 paid to Henry Byrne on contract 1,420.

3—Requesting $2,294 for labor and material on paved streets for July, 1907.

4—Ordering $1,500 paid to F. M.

5.—Awarding contract for relief sewer in Oakland avenue, from Laidlaw avenue to Fleet street.
Stillman on contract 1,614.

6—Ordering paid certain water account claims (2 res.)

7—Awarding contract to Barber Asphalt Paving Co. for improvement of Boland street, from Montgomery street to Fairmount avenue.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bonds be received, spread at large upon the Bond Book and ordered filed:

That of John Graham as Collector Personal Taxes, in $10,000, with Henry Byrne and Patrick McGrath as sureties; Robert Livingston as Constable, Eleventh Ward, in $1,000, with James A. Gordon and Harry R. Ward as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, That the last paragraph of the resolutions adopted by the Board May 22, 1907, authorizing the issue of $255,000 Refunded Water Bonds, providing for a sinking fund, be and the same is hereby amended to read as follows, to wit:

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $255,000 of Refunded Water Bonds hereby authorized to be issued under said act of March 8, 1905, by taking from the collection of water rents annually two (2) of the issue, said amount to be placed in said sinking fund annually and so invested as to be available for the payment of said Refunded Water Bonds when they shall become due.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for $80,000, to transfer that amount from the License Account to the credit of the Board of Education, as a temporary appropriation in anticipation of the issue and sale of bonds in said amount, to provide an addition to School No. 14, said sum of $80,000 to be returned to License Account when the proceeds of the sale of said bonds shall make it available.

3—Resolved, That warrants be ordered drawn on the City Treasurer to transfer the sum of $12,500 from Special Assessment Account to Special General Account, to pay interest on six-year improvement certificates, as follows: One warrant for $6,500, and one warrant for $6,000.

4—Whereas, The necessity for reassessing the entire city and separating land and improvement values, in compliance with the statute of 1906, has involved expenditures not contemplated at the time of making up the Tax Budget for 1906-7; and

Whereas, It is estimated that the sum of $5,000 additional will be necessary to complete this work; therefore be it

Resolved, That the sum of $5,000 be and is hereby appropriated to the credit of the Board of Tax Commissioners, to be used to meet necessary expenditures incident to the reassessment aforesaid.

(Charge Contingent Fund.)

5—Resolved, That one warrant be ordered drawn on the City Treasurer in favor of that officer for $19,700, to transfer said amount from General Account to July, 1907, interest, to pay interest on assessment bonds when due.

6—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $10,000 and one for $17,577.50, making a total of $27,577.50, in favor of that officer, to transfer said amount from water account to July, 1907, interest on water bonds when due.

7—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $30,000 and one for $30,087.80, making a total of $60,087.80, in favor of that officer to transfer said amount from General Accocunt to July, 1907, interest, to pay interest on general bonds when due.

8—Resolved, That five warrants for $25,000 each, making a total of $125,000, be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys, to transfer said amount from General Account to Custodian Account, to pay teachers salaries for the months of June, July and August, 1907.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A. Passed June 17, 1907.—Awarding to Barber Asphalt Paving Co. the contract for the improvement of Van Reypen street, between Academy street and Vroom street. (Total cost, $3,912.10; on city, $3.10.)

B. Passed June 17, 1907.—Awarding to Charles O'Neill the contract for a sewer in Williams avenue and Bennett street, to connect with Clendenny avenue. Total cost, $5,033.30; on city, $2.30.)

C. Passed June 17, 1907.—Ordering $949.60 to laborers on paved streets, for half month, June 1-15, 1907.

D. Passed June 17, 1907.—Ordering $1,000 paid to F. M. Stillman Co. on contract 1,614, Academy street, Summit avenue to Cornelison avenue.

(Charge Special Street Account, this Improvement.)

E. Passed June 17, 1907.—Ordering $2,103.08 to F. M. Stillman Co., final on contract 1,595, repaving Brunswick street, Firrst street to Newark avenue.

(Charge Special Street Account, this Improvement.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn in payment of the following claims:

$458.63 to N. J. Title Guarantee & Trust Co., for services in Martin Act titles.

$457.68 to N. J. Title Guarantee & Trust Co.

(Charge Capitol Account, Martin Act.)

$441.50 to Merritt Lane for services, Law Department, June, 1907.

(Charge Contingent Fund.)

$16.66 to Thomas G. Henderson for extra services, Comptroller's office, June, 1907.

$41.66 to E. G. Phelps for services, Collector's office, June 14-30, 1907.

$50 to Henry Millerfi for clerical services, Collector's office, June 16-30, 1907.

$57.70 to Harry Lane, for services, June 1-22, Law Department.

$32 to Margaret Gilligan, for services, Law Department, June 1-29, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Slaraies and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance for quarter ending June 30, 1907, to wit:

Jacob Ringle, $125; O. H. Perry, $125; H. T. Nugent, $125; James W. McCarthy, $125; Jerome O'Keeffe, $125.

2—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others, June 16-30, 1907, amounting to $4,043.30.

3—Whereas, There appears in the Collector's office against Lot 6, Block 1848-62, a lien of $5, being an assessment on account of main branch sewer in West Side avenue; and

Whereas, This property is drained by a private sewer which has been accepted by the city; be it

Resolved, That in accordance with the verification and recommendation this day received from the Board of Assessment Commissioners, the City Collector be and he is hereby authorized and directed to cancel said lien of record.

4—Whereas, Through error following the filing of a new deed to correct a misdescription of Lot 42, Block 1,376, Old Bergen Road and Neptune avenue, there appears on the books of the city a new lot designated 42A, which is in reality a part of said Lot 42, which said error was corrected for the years 1900 to 1904, by resolution November 30, 1904, but the year 1905 omitted; be it

Resolved, That the City Collector be directed to cancel of his records said Lot 42A, Block 1,376, for taxes 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11 to L. J. Rossiter, for supplies for Comptroller.

$20 to The Observer for printing manuals, January 23 to February 20, 1907.

$32 to The Observer for printing manuals, February 23 to March 20, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$66 to J. C. Coal Co., for coal at baths, May, 1907.

$22.71 to United Electric Co. for services at baths, April-May, 1907.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Nugent, of Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes, Public Baths, for the last half of June, 1907, amountin gto $220.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolution—

By Mr. O'Keeffe:

Whereas, There is pending in the First District Court a suit by George W. Smith for the recovery of the amount of a claim against the city for keep of horses, from June to November, 1906, on the order of the Overseer of the Poor and

Whereas, There is no money available in the proper account for the payment of said claim; be it

Resolved, That the Corporation Attorney be and is hereby authorized to permit entry of judgment against the city in said case for the amount of said claim, to wit, $186.05, without interest or costs.

By Mr. McCarthy:

Resolved, That in pursuance to Chapter 71, Laws of 1902, The Mercantile Trust Co. of Jersey City is being designated a depository of city funds to the extent of $50,000.

By Mr. Nugent:

Resolved, That the Clerk be directed to communicate to the various municipal boards the desire of this Board that all estimates of amounts required for the fiscal year 1907-1908 be sent in forthwith.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, July 3, 1907, at 3 p. m.

Present— President Ringle and Messrs. Nugent, McCarthy and O'Keefe—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of William Wilson for the return of $18.45 surplus, etc.

Received and referred to the Committee on Finance.

Petition of Sisters of St. Elizabeth, for exemption of property used for charitable purposes.

Received and referred to the Committe on Salaries and Claims.

CLAIMS.

The following claims were presented, received, and referred to the proper committees:

Edwin G. Phelps, $41.67; Henry Miller, $50; George L. Record, $197.70; J. H. Ehrehart, $1,153.70; Jersey City Coal Co., $66; Frazier Sofield, $50; The Observer, $189.

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners, passed July 1, 1907:

Estimates for 1907-1908.

Received and referred to the Committee of the Whole.

From the City Collector:

Requesting cancellation of certain sale.

Received and referred to the Committe on Salaries and Claims.

From the Board of Assessment Commissioners:

1. Requesting cancellation of certain assessment.

2. Requesting cancellation of certain assessment.

Received and referred to the Committe on Salaries and Claims.

3. Estimate for 1097-1908.

Received and referred to the Committee of the Whole.

From the Board of Hospital Trustees, passed July 3, 1907:

1. Providing for fireproof construction.

2. Awarding contract for fireproof building.

Received and referred to the Committee on Concurrent Resolutions.

From the Supreme Court:

Directing cancellation of certain liens (Traphagen).

Received and referred to the Committe on Salaries and Claims.

From the City Treasurer:

Forwarding communication from the Second National Bank and Union Trust Co., re deposits.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed July 1, 1907:

1. Estimates for 1907-1908.

2. Requesting $3,083.22 for payment of claim for repairing asphalt streets under guarantee.

Received and referred to the Committee of the Whole.

3. Ordering $885.40 paid to laborers on paved streets.

4. Adopting specifications for protection of Manhattan sewer outlet.

5. Requesting $6,500 of Manhattan sewer outlet.

6. For arc light at Halliday street and Caven Point avenue.

7. Ordering paid certain water account claims (two resolutions).

8. Ordering paid certain special street account claims (three resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1. Resolved That five warrants be ordered drawn on the City Treasurer for $5,000 each, making a total of $25,000, in favor of that officer, to transfer said amount from general account to custodian account, Board of Education appropriations, 1096-1907.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer $2,294 from license account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for month of July, 1907.

3—Whereas, The Board of Street and Water Commissioners, by resolution adopted March 5, 1906, requested an additional appropriation to complete the payments due on the water main as laid in Newark avenue, etc., for which provision was made by this Board by resolution adopted August 17, 1904, which appropriation proved to be insufficient to complete the water main as improved by the city; therefore, be it

Resolved, That the sum of $15,000 be and it is hereby appropriated to the street and Water Commissioners, to be used to reimburse Water Account for the money advanced to complete the water main as laid in Newark avenue, etc., and

Resolved, That in order to raise said $15,000 registered bonds of the city be issued in accordance with "An act to authorize cities to enlarge or construct water mains and to provide for the payment thereof," approved March 28, 1904, said bonds to be dated July 1, 1907, and payable September 1, 1934, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of 4 per cent. per annum, pay-

able in the gold coin on the first days of March and September of each and every years until paid, and

Resolved, That a sinking fund be and the same is hereby created by placing in the tax levy in each year a sum equal to 2½ per cent. of said issue, unless there shall exist a balance in the receipt of water rates or water rents not otherwise pledged, when only such an amount necessary equal said 2½ per cent. shall be placed in each tax levy, the said sum to be set aside to be so invested as to be available for the payment of said pipe line bonds when they shall become due.

Resolved, That the bonds ordered issued by the foregoing resolution be sold to the Sink ing Fund Commission of Jersey City, at not less than par.

4—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $1,184 from Contingent Fund to the credit of the Board of Education, to be used to pay claim of N. J. Title Guarantte & Trust Co. for title searches in acquisition of land for new school No. 32.

5—Resolved, That in accordance with the resolution adopted by the Board of Street and Water Commissioners May 6, 1907, a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $300 from License Account to the credit of the said Board of Street and Water Commissioners, to be used to restore to proper condition the roadway and walk at Fowler and Van Nostrand avenues and Hudson Boulevard.

6—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered rawn on the City Treasurer, in favor of Wm. C. Wilson for $18.45, being amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto made by the City Collector on May 29, 1906, of lot 34, block 1758, Williams avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

A—Passed June 24, 1907—Ordering $1,500 paid to F. M. Stillman Co., on Contract 1614, repaving Academy street, Summit to Cornelison avenue.

(Charge this Item.)

B—Passed June 24, 1907—Awarding to Barber Asphalt Co. contract for improvement of Boland street, Montgomery to Fairmount.

(Estimated cost, $3,305.41; on city, $234.66.)

C—Passed June 24, 1907—Awarding to Bernard Gannon, contract for relief sewer in Oakland avenue, Laidlaw to Fleet, at 99 per cent. of the standard, and directing the execution of the necessary contract.

D—Passed June 24, 1907—Ordering paid the following claims:

$7.82 to Theo. Smith & Sons Co., No. 975.

$85 to Frank Roes, No. 419.

$14 to A. Datz Co., No. 323.

$8.75 to A. Datz Co., No. 325.

$55 to Fred Fischer, No. 333.

$11 to P. Ginnovan, No. 445.

$1.50 to Hersey Meter Co., No. 966.

$80.21 to J. C. Supply Co., No. 2053.

$438 to Neptune Meter Co., No. 631.

$2.40 to N. Y. & N. J. Tel. Co., No 633.

(Charge Water Account.)

E—Passed July 1, 1907—Ordering $885.40 paid to laborers on paved streets, June 16-30, 1907.

(Charge this Item.)

F—Passed July 1, 1907—Ordering paid the following claims:

$67.37 to Fagan Iron Works, contract, No. 1569.

$50.37 to Vile Hay & Grain Co., contract, No. 1640.

$19.50 to Evening Journal Association, No. 1370.

$18.60 to The Observer, No. 575.

(Charge Special Street Account, March and May Supplies.)

G—Passed July 1, 1907—Ordering paid the following claims:

$29.81 to Garwood Ferris, No. 325.

$6 to Public Service Corporation, No. 421.

$58.66 to A. P. Smith Mfg. Co., No. 962.

$5.55 to John A. Vill, No. 228.

$5.60 to Albert Losel, No. 327.

$3.80 to Union Printing Co., No. 654.

(Charge Water Account.)

The report was received, and the above resolutions were adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Concurrent Resolutions, presented the following resolutions:

1—Resolved, That the following resolution adopted by the Board of Hospital Trustees July 3, 1907, be and the same is hereby concurred in, to wit:

"Resolved, That the construction of the power house and laundry and help's quarters, mortuary chapel, be completely fireproof building."

2—Resolved, That the following resolution adopted by the Board of Hospital Trustees July 3, 1907, be and it is hereby concurred in, to wit:

"Resolved, That the contract for a power house and laundry, stable and help's quarters and mortuary chapel, be and is hereby awarded to the Thomson-Starrett Co., they being the lowest bidders on the fireproof construction, namely: power house and laundry, $72,000; stable and help's

quarters, $54,000, and mortuary, $21,000 being a total of $147,000," and

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $157,000 from License Account to the credit of the Board of Hospital Trustees, as a temporary appropriation for the purpose of paying for construction of power house and laundry, stable and help's quarters and mortuary chapel, architect fees, advertising, inspection, etc., said sum of $157,000 to be returned to License Account when bonds, hereafter to be issued and sold, shall have been paid for.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1,153.70 to J. H. Ehrehart for services Law Department.

(Charge Contingent Fund.)

$50 to Henry Miller for services Collector's office, July 1-15, 1907.

$41.67 to Edwin C. Phelps for services Collector's office, July 1-15, 1907.

$50 to Frazier Sofield for services Collector's.

$197.70 to George L. Record for expenses Corporation Counsel.

(Charge Claims Account.)

The report was received, and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, half month of July 1-15, 1907, amounting to $1,791.64.

2—Whereas, This Board has received a communication from the Board of Assessment Commissioners certifying to a change in the drainage of a sewer in Summit avenue, Sanford Place and Hudson Boulevard, and recommending a change in the corresponding assessments, be it

Resolved, That in accordance with said recommendation of said Assessment Commissioners, the City Collector be and is hereby directed to cancel prospective liens against property designated on the assessment map for sewer in Summit avenue, Sanford Place, and Hudson Boulevard to Bowers street, by Commissioners, Nos. 498 to 512, inclusive.

2—Whereas, This Board has received a communication from the Board of Assessment Commissioners, reciting that two lots in Block 925, assessed for Main Sewer, Hudson City District, will not receive present benefit, and recommending a change in said assessment, be it

Resolved, That, in accordance with said recommendation, the City Collector be directed to change the assessment against Lots C and D, Block 925, Commissioners Numbers 746 and 747, as shown on final map for Main Sewer, Hudson City District, from an actual assessment to a prospective assessment.

3—Resolved, That the sale held on July 18 of lot 14a in Block 1885½, Gray street, to Morris Rolinick for $360 be and is hereby ordered cancelled, as requested by the purchaser, in accordance with the conditions of sale, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said Morris Rolinick for $362.75, to return amount of said purchase and expense of recording deed.

4—Whereas, There has been filed with the Clerk of this Board an order of the Supreme Court, directing the cancellation of liens against sertain property hereinafter specified on account of assessment for the improvement of Jersey avenue, etc., be it

Resolved, That the City Collector be and is hereby directed to cancel of record all claims or liens due or unpaid against:

Lot 24, Block 292.
Lots 19-20, Block 293.
Lots 14-15, Block 294.
Lot 29, Block 328.
Lots 10-11-12, Block 329.
Lots 6-7-8, Block 330,

for "Assessments for the improvement of Jersey avenue, between Fifteenth street and Hoboken avenue, confirmed June 16, 1896."

5—Whereas, Petition has been made to this Board for the exemption of certain property belonging to the Sisters of Charity of St. Elizabeth, under Section 4, Chapter 208, Laws of 1903, which said petition has been inspected and approved by the President of the Board of Tax Commissioners,

Resolved, That the City Collector be and is hereby authorized and directed to cancel of record the taxes for the years 1905 and 1906 against Lots 1 to 5, 18, 19, 20, 21, Block 1900, said property being exempt by its use for charitable purposes.

6—Resolved, That, in accordance with the communication from the City Collector this day received, Sale 12,942, Lot 20, Block 945, on April 26, 1904, to F. M. Brown, be and is hereby ordered cancelled, and

Resolved, That a warrant be ordered drawn on the City Treasurer for $155 in favor of F. M. Brown, being the amount paid for said property by said Brown (plus $25 cost and expenses incurred).

(Charge Proceeds of Sale April 26, 1904.)

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Clark, for $31.24 (int. $0.24), erroneous payment of assess-

ment, main sewer in Manhattan avenue, on Lot 28, Block 947, Lake street, paid June 15, 1907, and that the City Collector correct the same.

The above resolutions were received by vote of all the members present on the call for ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn drawn on the City Treasurer in payment of the following claim:

$189 to The Observer for advertising Tax Sale No. 43.

(Charge Proceeds of Sale No. 43.)

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the president.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$66 to Jersey City Coal Co. for coal at baths.

(Charge Bath Account.)

The report and received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Nugent, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes, Public Baths, for half month of July 1-15, 1907, amounting to $220.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MOTIONS, ETC.

On motion by Mr. McCarthy the Board then adjourned.

Adopted.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City, Hall, on Wednesday, July 17, 1907, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of James Coyle, et al., against reconstruction of hospital building on Tonnele avenue.

Received and ordered filed.

Transcript of Judgment, Geo. W. Smith vs. the Mayor and Aldermen of Jersey City, for $186.05.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

E. A. Vreeland, $9.00; Theo. Rurode, $363.50; Margaret Gilligan, $30.00; Harry Lane, $5.69; W. S. Ellis, $9.00; Edward Fry, $200.00; The Observer, $20.00 and $229.16; The Evening Journal Ass'n. $229.16 and $229.16 and $15.00; International Bank Note Co., $480.00 and $422.13.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Requesting transfer of credit for tax payment.

Received and referred to the Committee on Salaries and Claims.

From the Board of Aldermen; passed June 2, 1907.

Ratifying acts connected with issue and sale of $255,0000 refunding water bonds.

Received and ordered filed.

From the Board of Education; passed July 11, 1907.

Requesting $9,500 for furnishing School No. 31.

Received and referred to the Committee of the Whole.

From the City Collector:

Announcing appointment of E. G. Phelps.

Received and ordered filed.

From the Board of Street and Water Commissioners; passed, July 8, 1907.

1—Requesting transfer of certain repaving balances.

Received and referred to the Committee of the Whole.

2—Adopting specifications for lead contract.

3—Ordering $1,500 paid to F. M. Stillman Co., on Contract 1614.

4—Ordering paid certain Water Account Claims; (4 res.)

Received and referred to the Committee on Concurrent Resolutions.

Passed July 15, 1907.

5—Requesting certain monthly account transfers.

6—Requesting Monmouth srteet repaving account balances transferred.

Received and referred to the Committee of the Whole.

7—Awarding to Palisade Construction Co., contract for improvement of Laidlaw avenue, between Central and Summit avenues.

8—Awarding to Palisade Construction Co., contract for improvement of Leonard street, between Boulevard and Nelson avenue.

9—Awarding to Palisade Construction Co., contract for sewer in Hutton street.

10—Ordering $1,000 paid to F. M. Stillman Co., on Contract 1614.

11—Ordering $1,500 paid to Barber Asphalt Paving Company, on Contract 1593.

12—Ordering $1,500 paid to Ceest P. &C. Co., on Contract 1641.

13—Ordering $1,000.00 paid to Henry Waddington, on Contract 1617.

14—Ordering $3,000.00 paid to F. M. Stillmann Co., on Contract 1596.

15—Ordering $10.20 paid to Charles Rieck; No. 426.

16—For additional arc lights for Montgomery street, etc.

17—Ordering paid salaries of certain inspectors, (6 res.)

18—Ordering paid certain June supply claims.

19—Ordering paid certain water account claims (3 res.)

20—Ordering $1,000 paid to Henry Byrne on Contract 1420.

REPORT OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the officer to transfer the sum of $1,000 to the credit of the Board of Education, to be used to make part payment on purchase of Lot 1, Block 547, Palisade avenue, for addition to High School grounds.

2—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $7,000 and one for $7,625, making a total of $14,625.00 in favor of that officer to transfer said amount from water account to August 1897 interest, to pay interest on Water Bonds when due.

3—Resolved, That three warrants be ordered drawn on the City Treasurer, two of $20,000 each and one for $17,140, making a total of $57,140.00 in favor of that officer to transfer said amount from General Account to August 1907 interest, to pay interest on General Bonds when due.

4—Resolved, That in accordance with the request of the Board of Education warrants be ordered drawn on the City Treasurer in favor of that officer to transfer the following sums from License Account to the credit of

the said Board, to be used as specified, to wit:

$11,341 for Dummer Repairs to Schools.

$18,000 for Fire Escapes for Schools.

$9,500 for furnishing School No. 34.

5—Resolved, That in accordance with the request of the Board of Street and Water Commissioners July 1, 1907, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $6,500 from License Account to the credit of said Board, to beused to meet the cost of protecting Manhattan Avenue Outlet Sewer West of Tonnele avenue, in accordance with the specifications of the Chief Engineer.

6—Resolved, That in accordance with the request of the Board of Street and Water Commissioners June 17, 1907, the sum of $489.63 be and is hereby appropriated to the credit of said Board to be used to pay claim of W. W. Farrier Co. for excavating Van Horn Creek and tributaries for Jackson Avenue Outlet Sewer.

(Charge Contingent Fund.)

7—Resolved, That in accordance with the request of the Board of Street and Water Commissioners the City Comptroller be and is hereby directed to make the following transfers of Special Monthly Account balances:

$80.00 from March, 1906, to November, 1906, Supply Account.

$34.91 from February, 1906, to April, 1907, Supply Account.

$36.38 from June, 1906, to April, 1907, Supply Account.

$45.21 from September, 1906, to April, 1907, Supply Account.

$10.42 from September, 1906, to March, 1907, Supply Account.

$10.22 from December, 1906, to March, 1907, Suppply Account.

8—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James J. Murphy, Attorney for George W. Smith, for $186.05, beinb amount of judgment obtained in the First District Court against The Mayor and Aldermen of Jersey Sity, transcript of which was filed with the Clerk of the Board July 9, 1907.

(Charge Contingent Fund.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A. Passed June 17, 1907—Ordering paid the following Special Monthly Street Account Claims:

$100.00 to John E. McArthur. No. 560.

(Charge December, 1906, Supplies.)

$64.24 to Washburn Bros. on contract No. 1627.

$362.89 to Fagan Iron Works on contract No. 1569.

$102.58 to Fagan Iron Works, on contract No. 1568.

(Charge May, 1907, Supplies.)

B. Passed June 17, 1907—Ordering paid the following Water Account Claims:

$ 416.66 to Emil Kuichling. No. 429.

$53.90 to Wm. Anderson. No. 105.

$499.61 to J. C. Supply Co. No. 2052.

$4.67 to J. C. Supply Co. No. 2055.

$9.50 to Edward Kelly. No. 426.

$6.00 to F. A. Lester. No. 325.

$12.00 to Daniel McDonald. No. 645.

$7.25 to Daniel McDonald. No. 646.

$46.74 to Jas. F. Stewart Co. No. 964.

$20.00 to Dr. T. E. Smith. No. 978.

$46.50 to Dr. T. E. Smith. No. 979.

$301.36 to Phillip Tumulty. No. 112.

$11.60 to United Electric Co. No. 653.

$2.50 to James Wilson. No. 716.

Charge Water Account.)

C. Passed June 17, 1907—Ordering paid the following claims:

7.50 to Albert Datz Co. No. 224.

(Charge Special St. Account.)

D. Passed June 24, 1907—Ordering $4,000 paid to Henry Byrne on Contract No. 1420.

(Charge Repaving Grand Street, Van Vorst to Monmouth).

E. Passed July 1, 1907—That the specifications presented by the Chief Engineer on June 24, 1907, for the protection of the Manhattan avenue outlet sewer west of Tonnele avenue, be and are hereby adopted and ordered filed, and the Clerk directed to advertise for proposals in conformity therewith.

F. Passed July 15, 1907—Ordering $1,000 paid to Henry Byrne on Contract No. 1420.

(Charge Repaving Grand Street, Van Vorst to Monmouth).

The report was received and the above resolutions adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$9 to E. A. Vreeland for taking acknowledgments, April 1, July 1, 1907.

(Charge Capitol Account, Martin Act.)

$363.50 to Theo. Rurode for testimony transcript for Law Department.

$30 to Margaret Gillgan for services Law Department, June 29-July 20, 1907.

$56.69 to Harry Lane for services, Law Department, June 22-July 13, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That in accordance with the request of the City Collector, he be authorized and directed to transfer payment made on lot 30, block 181, Ninth street, January 16, 1907, to lot 31, block 181, Ninth street, to correct an error in the delivery of the receipted bill, the amount of said payment being $75.24 (interest, 54c.).

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hyman Shapiro for $0.75 for overpayment of assessment No. 446 on lots 3, 4 and 5, block 1414, Winfield avenue, paid July 9, 1907, and that the City Collector correct the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fuller's Express Co. for $31.53 ($4.23 interest), for overpayment of taxes for 1905, lots M 13-14, block 179, Provost and Seventh streets, paid July 13, 1907, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$9 to W. S. Ellis for typewriter ribbon, Board of Finance.

$200 to Edward Fry, for stamps for City Collector.

$20 to The Observer for printing manual, March 22-29, April 3-5.

(Charge Claims Account.)

$422.13 to International Bank Note Company, changing water bond plates.

$480 to International Bank Note Company for engraving plates water bonds.

$15 to Evening Journal Association for advertising bond sale.

(Charge proceeds June 12 bond sale.)

$229.16 to The Evening Journal Association for publishing minutes June, 1907.

$229.16 to The Evening Journal Association for publishing minutes July, 1907.

$229.16 to The Observer for publishing minutes July, 1907.

(Charge Publishing Minutes Account.)

The report was received, and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Mr. McCarthy moved that when the Board should adjourn it be till Wednesday, July 24, 1907.

Motions, etc.

On motion of Mr. O'Keefe the Board adjourned.

Adopted.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, July 24, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

The following official bond was presented, received and referred to the Committee on Finance:

That of Robert Thomas, as Constable, Eighth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Harry Lane, $34.00; Postal Tel. Cable Co., $1.70; F. A. Sofield, $50.00; Henry Miller, $50.00; Thos. G. Henderson, $16.66; J. C. Herald, $11.00; Newman Home, $10.50; J. R. Salmon, $37.05; P. E. Graham, $30.00; J. R. Rossiter, $28.50; L. P. Hansen, $13.95 and $12.75; Yawman & Erbe Mfg. Co., $11.40.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Submitting schedule for Tax Sale No. 45.

From the Board of Education, passed July 19, 1907.

Requesting $25,000 for purchase of additional land for High School site.

Received and referred to the Committee of the Whole.

From the Adjustment Commissioners.

Requesting $1,000 for expenses.

Received and referred to the Committee of the Whole.

From the Board of Aldermen, passed July 23, 1907.

Requesting $1,500 for outdoor poor.

Received and referred to the Committee of the Whole.

From the Sinking Fund Commission, passed July 10, 1907.

Requesting $2,000 for fiscal year 1907-08.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed July 22, 1907.

1—Ordering paid certain water account claims.

2—For an oil lamp on North street.

3—For gas lamp on Third street, near Coles street.

4—For six arc lights on Tonnele avenue.

5—Ordering $41.04 paid to E. M. Vile Co., under contract 1,641.

6—Ordering $500 paid to Cavanagh & Co., on contract 1,621, Bowers street.

7—Awarding to Palisade Construction Co. contract for improvement of Beach street.

8—Awarding to Barber Asphalt Paving Co. contract for improvement of Sherman Place.

9—Awarding to Henry Byrnes contract for improvement of Colden street.

10—Ordering $1,000 paid to H. Waddington on contract No. 1,617, Morgan street sewer.

11—Ordering paid Oakland avenue sewer advertising claims.

12—Ordering $110.58 paid to Washburn Bros. Co., on contract No. 1,627.

13—Ordering $66.00 paid to Edw. McCabe. Claim No. 660.

14—Ordering $15.00 paid to P. McCree. Claim No. 659.

15—Ordering $45.00 paid to Edw. Markley. Claim No. 771.

16—Ordering $952.10 paid to laborers on paved street, for July 1-15, 1907.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported, recommending that the following official bond be received, spread at large upon the bond book and ordered filed.

That of Robert Thomas, as Constable, in $1,000, with Dennis Gallagher and Charles Finley as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1—Resolved, That, in accordance with the resolution of the Board of Street and Water Commissioners July 1, 1907, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $3,083.32 from Liquor License Account to the credit of said board, to be used to pay claim of Uvalde Asphalt Paving Co. for repairs to asphalt pavements not under guarantee, under Contract No. 1567.

2—Resolved, That warrants be ordered on the City Treasurer, in favor of that officer, to transfer the following amounts from Liquor License Account, to wit:

$3,000 to the credit of the Board of Education, to be used to pay salary of School Architect, July 1, 1907, to June 30, 1908.

$7,000 to the credit of the Excise Board, to be used to meet the expenses of same from July 1, 1907, to June 30, 1908.

3—Resolved, That the sum of $375 be appropriated to the credit of the Board of Street and Water Commissioners, wherewith to pay salary of W. H. Bowley as civil engineer in the Bureau of Engineering, for June, July and August, 1907.

(Charge Contingent Fund.)

4—Resolved, That, in accordance with requests of the Board of Street and Water Commissioners, July 15,

1907, the City Comptroller be and is hereby directed to make the following transfers:

$131.76 from February, 1907, Supply Account to May, 1907, Supply Account.

$50.37 from February, 1907, Supply Account to March, 1907, Supply Account.

$56.42 from repaving Monmouth street account to repaving Newark avenue, Summit avenue to Palisade account.

5—Resolved, That, in accordance with the request of the Board of Street and Water Commissioners, July 8, 1907, the City Comptroller be directed to make the following transfers.

$1,408.57 from repaving Grand street, Communipaw avenue to Mill Creek, and $58.42 from repaving Montgomery street, Warren to Henderson street, to account repaving Grand street, Van Vorst to Monmouth street.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A Passed July 1, 1907—Ordering paid $3,083.32 to Uvalde Asphalt Paving Co. on Contract No. 1567.

(Charge this Appropriation.)

B Passed July 1, 1907.—Authorizing the placing of one additional arc light at No. 1 Halladay street and Caven Point avenue, under the instructions enumerated.

C Passed July 8, 1907.—Ordering $1,500 paid to F. M. Skillman Co. on Contract No. 1614.

(Charge Repaving Academy street, Summit to Cornelison avenue.)

D Passed July 8, 1907.—Adopting specifications of Chief Engineer for furnishing and delivering of lead within 60 days of date of contract, and directing advertisement for proposals.

E Passed July 8, 1907.—Ordering paid the following claims:

$101.50 to Weldon D. Griffin, No. 447.

90 to J. R. Bonney, No. 1113.

75 to Wm. Burke, No. 1114.

$91 to Frank Roes, No. 420.

$14.62 to Pub. Ser. Corp., No. 422.

$120 to Fred Fisher, No. 336.

$30 to Weldon D Griffin, No. 448.

$8.70 to N. Y. & N. J. Tel. Co., No. 635.

$15.09 to N. Y. and N. J. Tel. Co., No. 636.

(Charge Water Account)

F Passed July 15, 1907.—Ordering $10.20 paid to Charles Rieck, No. 426.

(Charge Filling Lowlands, Bayside Park.)

G Passed July 15, 1907.—Awarding to Palisade Construction Co. contract for sewer in Hutton street, from a point 10 feet west of Hudson Boulevard to Germania avenue, and in Germania avenue to Manhattan avenue sewer.

(Estimated cost, $5,289.57; on City, $5.07.)

H Passed July 15, 1907.—Awarding to Palisade Construction Co. contract for improvement of Leonard street, between Hudson Boulevard and Nelson avenue.

(Estimated cost, $6,556.75; on City, $343.25.)

I Passed July 15, 1907.—Awarding to Palisade Construction Co. contract for improvement of Laidlaw avenue, between Central and Summit avenues.

(Estimated cost, $7,736.33; on city, $123.83.)

J Passed July 15, 1907.—Ordering $75.00 paid to O. C. Stringham. No. 985.

(Charge Impt. Newark avenue, Palisade avenue to Five Corners.)

K Passed July 15, 1907.—Ordering $75.00 paid to Henry F. Simon. No. 987.

(Charge Impt. Newark avenue.)

L Passed July 15, 1907.—Ordering $54.00 paid to Edw. McCabe. No. 657.

(Charge Impt. Academy street, Bergen to Tonnele avenues.)

M Passed July 15, 1907.—Ordering $75.00 paid to P. E. Gray. No. 452.

(Charge Impt. Academy street, Summit to Cornelison avenue.)

N Passed July 15, 1907.—Ordering $1,000 paid to F. M. Stillman Co., on contract 1,614.

(Charge Repaving Academy street, Summit to Cornelison avenue.)

O Passed July 15, 1907.—Ordering $1,500 paid to The Barber Asphalt Paving Co. on contract 1,593.

(Charge Acadamey Street Impt., Bergen to Tonnele avenue.)

P Passed July 15, 1907—Ordering $1,500 paid to Cement Paving & Construction Co. on contract 1,641.

(Charge Impt. of Parks, Grand and Washington streets.)

Q Passed July 15, 1907.—Ordering $1,000 paid to Henry Waddington on contract 1,617.

(Charge sewer in Morgan street, Henderson street to Warren street.)

R Passed July 15, 1907.—Ordering $3,000 paid to F. M. Stillman Co. on contract 1,596.

(Charge Repaving Newark avenue, Palisade avenue to Five Corners.)

S Passed July 15, 1907.—Ordering $69.00 paid to Harrington. No. 976.

(Charge Impt. Bowers street.)

T Passed July 15, 1907.—Authorizing the placing of additional arc lights as follows:

One at Montgomery street entrance to Van Vorst Park.

One at York street entrance to Van Vorst Park.

One at Randolph avenue, between Claremont aand Carteret avenues, under the restrictions enumerated.

U Passed July 15, 1907.—Ordering $144 paid to Peter McCree. No. 658.
(Charge Repaving Grand street.)
V Passed July 15, 1907.—Ordering paid the following claims:
$12.00 to John A. Vill & Son. No. 246.
$223.55 to Orleans Co. Quarry Co. No. 602.
$4.35 to Jas. McDonald. No.651.
(Charge June, 1907, Supply Account.)
W Passed July 15, 1907.—Ordering paid the following claims:
$416.66 to Emil Kuichling. No. 430.
$259.00 to Fred. Fischer. No. 338.
$7.10 to J. C. Supply Co. No. 2,071.
$2.80 to Union Printing Co. No. 660.
$13.35 to Public Service Corporation. No. 425.
$20.20 to Barber Asphalt Paving Co. No. 1,116.
$11.08 to Barber Asphalt Paving Co. No. 1,117.
$10.60 to James Bailey. No. 1,115.
$10.50 to Stephen Corbin. No. 531.
$91.84 to R. W. Hunt & Co. No. 969.
$64.14 to J. C. Supply Co. No. 2,069.
$202.03 to J. C. Supply Co. No. 2,070.
$1.50 to J. C. Supply Co. No. 2,072.
$18.55 to J. C. Supply Co. No. 2,073.
$30.20 to J. C. Supply Co. No. 2,074.
$4.70 to Albert Losel. No. 330.
$7.00 to Daniel McDonald. No. 652.
$11.50 to Daniel McDonald. No. 653.
$4.50 to Public Service Corporation. No. 423.
$3.23 to Public Service Corporation. No. 424.
$4.20 to Public Service Corporation. No. 426.
$45.00 to Fred. Roes. No. 424.
$149.32 to A. P. Smith Mfg. Co No. 982.
$380.51 to Philip Tumulty. No. 113.
$9.75 to Union Printing Co. No. 659.
$11.40 to United Electric Co., No. 239.
$11.70 to John A. Vill & Son. No. 239.
$6.30 to John A. Vill & Son. No. 245.
$5 to James Wilson. No. 718.
(Charge Water Account.)
The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$34 to Harry Lane, for services Law Department, July 13-27, 1907.

$1.70 to Postal Tel. Cable Co., for services, June, 1907.

$50 to F. A. Sofield for services, Treasurer's office, July 16-31, 1907.

$50 to Henry Miller for services Collector's office, July 16-31, 1907.

$16.66 to Thomas G. Henderson, for extra services, Comptroller's office, July, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for period July 16-31, 1907, amounting to $4,084.96.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Livingston Gifford for $37.35 for duplicate payment of taxes for 1906, on Lot 49, Block 1,926, Prescott street, paid April 1, 1907, being duplicate of payment made December 18, 1906, and that the City Collector cansel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11 to J. C. Herald for printing for Law Department.

$37.05 to J. H. Salmon for printing for Law Department.

$30 to P. E. Graham for receipt book for Comptroller.

$28.50 to J. L. Rossiter for book for Comptroller.

$13.95 to L. P. Hansen for supplies for Collector, June, 1907.

$12.75 to L. P. Hansen for supplies for Mayor's office.

$11.40 to Yawman & Erbe Mfg. Co., for supplies for Board of Finance.

(Charge Claims Account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$10.50 to Newman Home, for wood for baths, July, 1907.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in pay-

CITY, N. J.

ment of salaries of employes, Public Baths, for period July 16-31, 1907, amounting to $220.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Nugent:

1—Resolved, That the City Collector be and is hereby directed and empowered forthwith to advertise and sell in manner provided by Section 13, Chapter 112, Laws 1886, and the supplements thereto, all lands and real estate in the City of Jersey City, upon which taxes and assessments and water rents have been adjusted in Reports 106, 108, 109, 111 and 112, made by the Commissioners of Adjustment, and which remain unpaid and in arrears for more than six months from the date of filing of the said several reports in the office of the City Collector, in accordance with the communication of said City Collector, dated July 23, 1907, and the list accompanying containing schedule for sale No. 45.

2—Resolved, That the City Collector be and is hereby directed and empowered forthwith to advertise and sell in manner provided by Section 13, Chapter 112, Laws 1886, and the supplements thereto, all lands and real estate in the City of Jersey City whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector, in accordance with his communication of July 23, 1907, referring to Schedule 25, Sale No. 46, on which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MOTIONS, ETC.

Mr. McCarthy moved that when the Board should adjourn it be till Wednesday, July 31, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, August 7, 1907, at 3 p. m.

Present—President Ringle and Messrs. Nugent and O'Keeffe.—3.

Absent—Mr. Perry and Mr. McCarthy.—2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

M. Gilligan, $40.00; Elizabeth Coons, $27.09; Henry Miller, $50.00; F. A. Sofield, $50.00; Wm. Geo. Nelson, $50.00; Theo. Rurode, $171.75.

REPORTS OF STANDING COMMITTEES.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$40.00 to M. Gilligan, for services for Law Department July 30, August 17, 1907.

$27.09 to Elizabeth Coons, for stenographic work for Law Department, March to July.

$50.00 to Henry Miller, for services Collector's Office August 1 to 15, 1907.

$50.00 to F. A. Sofield, for services Treasurer's Office, August 1 to 15, 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Clerks for the period Aug. 1 to 15, 1907, amounting to $1,741.65.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationary and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Wm. Geo. Nelson for stamps for Comptroller's Office.

$171.75 to Theo. Rurode for copy of tax cases testimony for Law Department.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Nugent of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries Public Baths, for period August 1 to 15, 1907, amounting to $200.83.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, Ets.

Mr. Nugent moved that when the Board should adjourn it be till Wednesday, August 14, 1907, at 2:30 p. m.

Adopted.

On motion of Mr. O'Keeeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Wednesday, August 14, 1907, at 2:30 p. m.

Present—All the members of the Board.

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate, passed June 1, 1907:

Certifying amount required to be inserted in budge.t

Received and referred to the Committee of the Whole.

From Hudson County Board of Taxation, requesting filing of tax ordinance.

Received and ordered filed.

COMMITTEE OF THE WHOLE.

The following report of the Committee of the Whole was presented and received, and the embodied resolution was adopted by a vote of all the members of the Board, on the call for ayes and noes by the President:

Jersey City, August 14, 1907.

Honorable, the Board of Finance of Jersey City:

Gentlemen—Your Committee of the Whole, to which were referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations for this Board, respectfully report and recommend that the amount proper and necessary to be raised by taxation during current year for the fiscal year beginning December 1, 1907, be fixed at three millions, eighty-one thousand, three hundred and twenty-one dollars and thirty cents ($3,081,321.30) as the appropriations and limits of expenditure for the purpose of the several Boards; the above amount, taking into consideration the money to be paid to Jersey City under various legislative acts, and the amount to be added as required by the Act of March 27, 1884, the Committee recommends distributed among the said several Boards as follows:

BOARD OF STREET AND WATER COMMISSIONERS.

Ashes and garbage removal	$50,000 00
Cleaning sewers and basins	25,506 00
Street signs on corners	1,000 00
Repairs to asphalt streets (guarantees expired)	7,000 00
Maintenance of macadam roads	10,000 00
Salaries commissioners and clerks (Schedule A)	17,700 00
Printing and stationery	2,000 00
District Court rentals	800 00
Armary Salaries and signal corps rental	2,300 00
Public grounds and buildings	7,055 00
Music in parks	5,000 00
Municipal lighting	176,290 00
Engineering Bureau salaries (Schedule B)	27,100 00
Engineering Bureau supplies	800 00
	$332,551 00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners $332,551,000.

BOARD OF ALDERMEN.

Relief of outdoor poor	$8,000 00
Light and fuel for armory	2,000 00
Salaries (Schedule C)	22,800 00
District Court salaries and supplies	15,200 00
Printing, stationery and Supplies	1,250 00
Building Inspectors' claims	800 00
Decoration Day	2,000 00
Board of Examining Engineers	300 00
	$52,350 00

Making the total amount to be expended during the ensuing fiscal year by the Board of ldermen $52,350.00

BOARD OF POLICE COMMISSIONERS.

Salaries (Sched. D) less $11,000 Special Receipts	$488,634 54
Police Court Salaries (Sched. E)	10,600 00
Pensions	42,000 00
Claims	25,000 00
	$566,283 54

Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners, $566,283.54.

BOARD OF HEALTH.

Salaries (Sched. F)	$41,704 00
Claims	50,515 00
Free Dispensaries and District Nurses	3.500 00
Mosquito Extermination	1,500 00
	$97,219 00

Making the total amount to be expended during the ensuing fiscal year by the Board of Health, $97,219.00.

BOARD OF FIRE COMMISSIONERS.

Salaries (Sched. G)	$266,652 50
Claims	31,000 00
Pensions (Sched. H)	4,100 00
Repairs to Department Buildings	8.000 00
Repairs to Apparatus	3,000 00
New Hose	3.000 00
New Fire Boxes and Attachments	1.000 00
Combination Wagons	3.800 00
New Steam Fire Engine	5.900 00

New Aerial Truck.....	5,000 00
	$331,452 50

Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commissioners $331,452.50.

BOARD OF EDUCATION.

Sup't. and Teachers' sals.	$741,463 87
Secretary	1,800 00
Secretary's Assistant....	500 00
Janitors' Salaries.....	49,610 00
Janitors' Supplies.....	5,000 00
Printing, Blanks and Annual Report	3,500 00
Books, Stationery and Supplies	30,000 00
Fuel and Electric Power..	32,500 00
Night Schools.....	6,000 00
Gas and Electricity.....	3,250 00
Repairs and School Carpenter	25,000 00
Insurance	6,000 00
Truant Officer.....	1,200 00
Truant Officer's Expenses	300 00
Evening Technical School	6,000 00
Evening Lectures.....	1,800 00
Manual Training.....	6,000 00
Vacation Schools and Playgrounds	1,000 00
Twelve Pianos.....	2,400 00
	$923,323 87
State School Moneys.....	633,576 97
	$289,746 90

Making the total amount to be expended during the ensuing fiscal year by the said Board of Education $923,323.87, and the amount herein directly appropriated $289,746.90.

BOARD OF TAX COMMISSIONERS.

Salaries (Clerks to assist on Tax Bills (Sched. I).	$27,800 00
Claims	4,500 00
	$32,300 00

Making the total amount to be expended during the ensuing fiscal year by the Board of Tax Commissioners $32,300.00

BOARD OF SINKING FUND COMMISSIONERS.

Salaries	$2,000 00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Sinking Fund Commissioners $2,000.00.

COMMISSIONERS OF ASSESSMENT.

Printing and stationery..	$100.00

Making the total to be expended during the ensuing fiscal year by the said Commissioners of Assessment $100.00.

BOARD OF CITY HALL COMMISSIONERS.

Expenses of Commission.	$33,280.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of City Hall Commissioners $33,280.00.

BOARD OF FINANCE.

Salaries (Schedule J).....	$66,700 00
Publishing minutes	5,500 00
Claims	10,000 00
Public Baths	9,040 00
New Public Baths	80,000 00
Contingent Fund	78,500 00
Special Street Cleaning Contingent Fund	110,000 00
Free Public Library	45,000 00
Interest on General Assessment Bonds	586,403 39
Interest on Sundry Bonds	10,429 83
Sinking Fund, less $60,000 from Liquor License...	170,687 10
Bonds due.....	17,000 00
Interest on Tax Arrearages Bonds ($534,000 at 3½ per cent.)	18,690 00
	$1,207,950 32

Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance $1,207,950.32.

RECAPITULATION.

Board of Street and Water Commissioners..		$332,551 00
Board of Aldermen		52,350 00
Board of Police Commissioners		566,283 54
Board of Health		97,219 00
Board of Fire Commissioners		331,452 50
Board of Education		289,746 90
Board of Tax Commissioners		32,300 00
Board of Sinking Fund Commissioners		2,000 00
Commissioners of Assessment		100 00
Board of City Hall Commissioners		3,380 00
Board of Finance		1,207,950 32
		$2,945,233 26
Deduct:		
Franchise Tax (State, new).	$78,000 00	
Franchise Tax (State, old)...	24,147 33	
Sale old build'gs	7,693 00	
Poll Tax	3,500 00	
Franchise Tax, City	3,699 96	
Interest on bank balances	15,000 00	
District Court fees	15,000 00	
Building Inspector's fees	5,000 00	
Sewer permits..	3,000 00	
Board of Health fees	10,000 00	

Conscience fund.	3 00	
Search fees	7,000 00	
		$172,044 09
		$2,773,189 17
Add one-ninth: Amount required by "Act Concerning Cities in State," approved March 27, 1884		$308,132 13
		$3,081,321 30

The total, three million eighty-one thousand three hundred and twenty-six dollars and thirty cents ($3,081,328.30) being the amount fixed to be raised by taxation in Jersey City for all purposes during the ensuing fiscal year.

Your committee would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendation of the Committee of the Whole as to the appropriations of the several Boards of Jersey City, and the amount necessary to be raised by taxation in Jersey City for all purposes of the fiscal year, beginning December 1, 1907, and ending November 30, 1908, be and the same are hereby received and adopted, and in conformity therewith the Board of Finance, having duly considered the estimates and recommendations of the several Boards, does hereby fix the amount to be raised by tax in Jersey City during the present year for the purposes of the said Boards for the fiscal year beginning December 1, 1907, and ending November 30, 1908, both days included, and the sum of three million, eighty-one thousand, three hundred and twenty-one dollar and thirty cents (3,081,321.30), and that sum, together with the amounts to be paid by the State to Jersey City for schools and to be received by the city on account of Franchise Taxes, Sale of Old Buildings, Poll Tax, Interest on Bank Balances, District Court Fees, Building Inspector's Fees, Sewer Permits, Board of Health Fees, Conscience Fund and Search Fees, is hereby distributed among the several Boards as recommended as to amounts by the Committee of the Whole, and the amounts thus fixed shall be the appropriations and limits of expenditure for the said purposes of the ensuing fiscal year.

JACOB RINGLE.
OLIVER H. PERRY.
HENRY T. NUGENT.
JAMES M'CARTHY.
JEROME O'KEEFE.
Committee of the Whole.

SCHEDULE A.

STREET AND WATER BOARD SALARIES.

Five Commissioners, $2,000 each.....	$10,000 00
Clerk	5,000 00
First Assistant Clerk.....	1,800 00
Stenographer	900 00
	$17,700 00

SCHEDULE B.

ENGINEERING BUREAU SALARIES.

Chief Engineer	$5,000 00
Asst. Chief Engineer.....	3,000 00
Mechanical Draughtsman..	2,000 00
3 Engineers, $1,800 each...	5,400 00
1 Draughtsman	1,500 00
1 Draughtsman	1,200 00
Assistant to Engineer.....	1,200 00
Clerk to Engineer	1,500 00
3 Rodmen, $900 each.....	1,800 00
4 Utility Men, 900 each....	3,600 00
Stenographer	900 00
	$27,100 00

SCHEDULE C.

BOARD OF ALDERMEN SALARIES.

City Clerk	$5,000 00
Assistants and Clerks.....	10,000 00
Overseer of Poor.....	1,600 00
Asst. to Overseer of Poor...	1,000 00
City Marshal	1,500 00
Supt. of Buildings.....	1,500 00
Clerk to same.....	1,200 00
Inspector of Scales and Weights	1,000 00
	$22,800 00

SCHEDULE D.

POLICE BOARD SALARIES.

3 Commissioners, $1,0000 each	$3,000 00
1 Clerk	1,800 00
1 Chief	3,000 00
1 Inspector	2,300 00
1 Surgeon	1,500 00
1 Supt. Signal System.....	2,000 00
8 Captains, $2,000 each....	16,000 00
26 Sergeants, $1,350 each..	35,100 00
14 Detective Sergeants, $1,350 each	18,900 00
19 Roundsmen, $1,200 each.	22,800 00
217 Patrolmen, $1,157.62 each	251,203 54
59 Patrolmen, $1,000 each..	59,000 00
17 Acting Patrolmen, First Grade, $850 each.....	14,500 00
10 Acting Patrolmen, Second Grade, $800 each.....	8,000 00
43 Acting Patrolmen, Third Grade, $750 each.....	32,250 00
Cost to Promote Acting Patrolmen a Grade.....	5,200 00
1 Lineman	840 00
1 Lineman	800 00
7 Doormen, $1,000 each....	$7,000 00
1 Van Driver.....	1,000 00

8	Patrol Wagon Drivers, $780 each	6,240 00
1	Stableman	720 00
1	Matron	700 00
1	Assistant Matron	600 00
6	City Physicians, $400 each	2,400 00
6	Janitors, $480 each	2,880 00
		$499,683 54
	Less amount received from Special Detail	11,000 00
		$488,683 00

SCHEDULE E.

POLICE COURT SALARIES.

2	Police Justices, $3,500 each	$7,000 00
2	Court clerks, $1,800 each.	3,600 00
		$10,600 00

SCHEDULE F.

HEALTH BOARD SALARIES.

1	Health Officer	$2,000 00
1	Supt. Bureau of Contagious Diseases	1,200 00
2	Assistant Plumbing Inspectors, $1,200 each	2,400 00
1	Supt. Bureau of Complaints	1,200 00
1	Supt Bureau of Inspections	1,200 00
1	Inspector of Food and Drugs	1,200 00
1	Sanitary Officer	1,000 00
2	Assistant Sanitary Officers, $900 each	1,800 00
1	Clerk, Bookkeeper and Registrar	1,200 00
1	Permit Clerk and License Clerk	1,000 00
1	General Clerk	1,000 00
2	Captains of Scows, $780 each	1,560 00
		$16,760 00

SALARIES NEW HOSPITAL AND FEMALE WARD.

1	Male Nurse	550 00
1	Female Nurse	440 00
8	Male Nurses, day	3,640 00
6	Female Nurses, day	2,480 00
5	Male Nurses, night	1,770 00
5	Female Nurses, night	1,800 00
1	Alcoholic, Insane and Emergency Nurse, day	400 00
1	Alcoholic, Insane and Emergency Nurse, night	330 00
5	Ward Maids	840 00
5	Orderlies	1,160 00
1	Engineer, day	660 00
1	Engineer, night	550 00
2	Firemen	720 00
1	Cook	240 00
1	Assistant Cook	216 00
2	Dishwashers	336 00
1	Kitchen Man	120 00
1	Laundress	240 00
3	Assistant Laundreses	504 00
1	Laundry Man	144 00
4	General Utility Men	672 00
1	Elevator Man	220 00
1	Night Elevator Man and Watchman	220 00
1	Ambulance Driver, day	480 00
1	Ambulance Driver, night.	600 00
1	Stableman	180 00
2	Scrub Women	336 00
1	Warden	2,000 00
1	Matron	500 00
1	Stenographer and Clerk.	480 00
1	Druggist	1,000 00
1	Seamstress	400 00
1	Cook	240 00
1	Waitress	168 00
1	Laundress	240 00
1	Assistant Laundress	168 00
		$24,944 00

SCHEDULE G.

FIRE BOARD SALARIES.

3	commissioners, $1,000 each	$3,000 00
1	clerk	2,200 00
1	chief engineer	3,000 00
1	assistant engineer	2,500 00
3	battalion chiefs, $2,000 each	6,000 00
1	medical examiner	700 00
1	inspector of horses	1,000 00
1	superintendent of telegraph	2,200 00
5	telegraph linemen, $1,150 each	5,750 00
18	captains of engine companies, $1,380 each	24,840 00
7	captains H. and L. companies, $1,380 each	9,660 00
18	engineers of steamers, $1,265 each	22,770 00
18	stokers, $1,150 each	20,700 00
18	steamer drivers, $1,150 each	20,700 00
18	tender drivers, $1,150 each	20,700 00
7	truck drivers, $1,150 each.	8,050 00
7	Tillermen, $1,150 each	8,050 00
54	Hosemen, $1,092.50 each	58,995 00
35	Truckmen, $1092.50 each	38,237 50
1	Carpenter	1,200 00
1	Inspector of Combustibles and Fire Risks	2,500 00
5	Drivers, $780 each	3,900 00
		$266,652 50

SCHEDULE H.

FIRE DEPARTMENT PENSIONS.

Agnes Farrier	$1,000 00	
Louisa Dinan	425 00	
Jane Liddell	50 00	
Elizabeth Campbell	475 00	
Matthew Bligh	500 00	
Thomas Keogh	550 00	
Violet C. Watt	600 00	
Mary C. Dallery	500 00	
	$4,100 00	
		$4,100 00

SCHEDULE I.

TAX BOARD SALARIES.

3	Commissioners, $2,500 each	$7,500 00
	Chief Clerk	2,000 00
5	Clerks, $1,500 each	7,500 00
9	Clerks, $1,200 each	10,800 00
		$27,800 00

SCHEDULE J.

BOARD OF FINANCE SALARIES.

5 Members of Board, $500 each	$2,500 00
Clerk to Board	2,000 00
Assistant to Clerk	1,200 00
General Messenger	900 00
Assessment Clerk	1,500 00
Asst. Surveyor on Tax Commissioners Maps	1,800 00
	$9,900 00

MAYOR'S OFFICE.

Mayor	$5,000 00
Secretary to Mayor	2,100 00
Clerk	1,000 00
Stenographer	1,000 00
	$9,100 00

CITY COMPTROLLER'S OFFICE.

City Comptroller	$3,000 00
Deputy City Comptroller	1,500 00
3 Clerks, $1,200 each	3,600 00
1 Stenographer	1,200 00
	$9,300 00

CITY TREASURER'S OFFICE.

City Treasurer	$3,000 00
Deputy City Treasurer	1,500 00
Clerk	1,200 00
	$5,700 00

CITY COLLECTOR'S OFFICE.

City Collector	$5,000 00
Deputy City Collector	1,500 00
Collector Personal Tax Arrears	1,500 00
11 Clerks, $1,200 each	13,200 00
	$21,200 00

LAW DEPARTMENT.

Corporation Counsel	$6,000 00
Corporation Attorney	4,000 00
Assistant Corporation Attorney	1,500 00
	$11,500 00

SUMMARY OF BOARD OF FINANCE SALARIES.

Board of Finance	$9,900 00
City Comptroller's office	9,300 00
Mayor's office	9,100 00
City Treasurer's office	5,700 00
City Collector's office	21,200 00
Law Department	11,500 00
	$66,700 00

BOND SCHEDULES.

Interest on General Account Bonds.
(Interest due December 1, 1907.)

3 per cent. on $450,000, to pay maturing bonds due June 1, 1910	$13,500 00
1¾ per cent. on $125,000 Refunded Morgan Street Dock Bonds, due June 1, 1920	2,187 50
2 per cent. on $60,000 Park Bonds, due December 1, 1932	1,200 00
2 per cent. on $25,000 School Bonds, due June 1, 1933	500 00
2 per cent. on $17,000 School Bonds, due June 1, 1936	340 00
2 per cent. on $4,600 Dock Bonds, due June 1, 1916.	92 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1908	20 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1909	20 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1910	20 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1911	20 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1912	20 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1913	20 00
2 per cent. on $1,000 New Engine House No. 5 Bonds, due June 1, 1914	20 00
2 per cent. on $500 New Engine House No. 5 Bonds, due June 1, 1915	10 00
2 per cent. on $146,000 Sewer Bonds, due December 1, 1934	2,920 00
	$20,889 50

Interest due January 1, 1908.

1¾ per cent. on $113,325.78 Outlet Sewer Bonds, due demand	$1,983 20
Joint Outlet Sewer bonds, 1¾ per cent. on $2,500 Extra Lighting Bonds, due January 1, 1906	43 75
1¾ per cent. on $2,500 Extra Lighting Bonde, due January 1, 1909	43 75
2½ per cent. on $20,000 Police Department Bonds, due January 1, 1909	500 00
1¾ per cent. on $2,500 Street Lighting Bonde, due January 1, 1910	43 75
1¾ per cent. on $55,00 Refunded (Bergen) School Bonds, Due January 2, 10.10	962 50
1¾ per cent. on $1,991.98 Street Lighting Bonds, due January 1, 1911	34 85
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1913	500 00
3½ per cent. on $550,000 City Government Bonds, due July 1, 1913	19,250 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1914	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1915	500 00

2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1916.....	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1917.....	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1918.....	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1919.....	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1920.....	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1921.....	500 00
2½ per cent. on $20,000 City Hall (Gold) Bonds, due January 1, 1922.....	500 00
2½ per cent. on $200,000 Renew Maturing Bonds, due January 2, 1922.....	5,000 00
2½ per cent. on $350,000 New City Hall (Gold) Bonds, due January 2, 1923	8,750 00
2½ per cent. on $350,000 High School Bonds, due July 1, 1934.....	7,000 00
2 per cent. on $250,000 School Bonds, due July 1, 1935	5,000 00
2 per cent. on $25,000 Fire Bonds (Engine No. 17) due July 1, 1925.....	500 00
2 per cent. on $25,000 Fire Bonds (Truck Co. No. 7), Due July 1, 1925.....	500 00
2 per cent. on $50,000 Improvement Bonds, due January 1, 1936.....	1,000 00
2 per cent. on $220,000 Hospital Bonds, due July 1, 1935	4,400 00
	$60,011 80

Interest Due February 1, 1908.

2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1908.....	250 00
2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1909.....	250 00
3 per cent. on $1,353,000 Fund Floating Debt Bonds, due February 1, 1909	40,590 00
2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1910.....	250 00
2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1911.....	250 00
2½ per cent. on $10,000 New City Hall Bonds, due February 10, 1912.....	250 00
2 per cent. on $200,000 School (Gold) Bonds, due August 2, 1827.....	4,000 00
2 per cent. on $100,000 School (Gold) Bonds, due August 1, 1918.....	2,000 00
2 per cent. on $65,000 Funded Redemption of Land Bonds, due February 1, 1934	9,300 00
	$57,140 00

Interest Due March 1, 1908.

1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1908	$35 00
1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1909	35 00
1¾ per cent. on $2,000 Street Lighting Bonds, due September 1, 1910	35 00
1½ per cent. on $2,216.61 Street Lighting Bonds, due September 1, 1911	38 80
2 per cent. on $10,000 Police Dept. Building Bonds, due September 1, 1910	200 00
2 per cent. on $10,000 Police Dept. Building Bonds, due September 1, 1911	200 00
2 per cent. on $10,000 Police Dept. Building Bonds, due September 1, 1912	200 00
2 per cent. on $5,000 Police Dept. Building Bonds, due September 1, 1913	100 00
2 per cent. on $100,000 Park Bonds, due March 1, 1932	2,000 00
2 per cent. on $25,000 Park Bonds, due March 1, 1933	500 00
2 per cent. on $50,000 Bath House Bonds, due March 2, 1933	1,000 00
2 per cent. on $150,000 Sewer Bonds, due September 1, 1934	3,000 00
2 per cent. on $142,000 Pipe Line Bonds, due September 1, 1934	2,840 00
	$10,183 80

Interest Due April 1, 1908.

1¾ per cent. on $1,000 fire department building bonds, due April 1, 1908..	$17 50
1¾ per cent. on $1,000 fire department building bonds, due April 1, 1909..	17 50
4 per cent. on $30,000 refunded (Hudson City) school bonds, due April 2, 1910	525 00
2½ per cent. on $150,000 difference between old and new assessment bonds, due April 1, 1911.....	3,750 00
½ of 2 per cent. on $150,000 free public library (gold) bonds, due April 1, 1928..	1,500 00
½ of 1¾ per cent. on $75,000 free public library (gold) bonds, due April 1, 1928..	656 25
2 per cent. on $400,000 refunded general bonds, due April 1, 1934.....	9,800 00
2 per cent. on $33,798 49 street lighting bonds, due October 1, 1915.....	775 97

2 per centfl on $25,000 engine house bonds, due October 1, 1926	500 00
	$17,542 22

Interest due May 1, 1908.

2 per cent. on $100,00 park (gold) bonds, due May 1, 1927	$2,000 00
2¼ per cent. on $450,000 renew maturing bonds, due May 1, 1927	10,125 00
2 per cent. on $182,000 school bonds, due May 1, 1931	3,640 00
2 per cent on $207,000 funding debt bonds, due May 1, 1931	4,140 00
2 per cent. on $100,000 High School bonds, due May 1, 1933	2,000 00
2 per cent. on $238,000 school bonds, due May 1, 1937	4,760 00
	$26,665 00

Interest due June 1, 1908.

3 per cent. on $450,000 maturing bonds, due June 1, 1910	$13,500 00
1¾ per cent. on $123,000 refunded Morgan street dock bonds, due June 1, 1920	2,187 50
2 per cent. on park bonds, due December 1, 1932	1,200 00
2 per cent. on $5,000 school bonds, due June 1, 1933	500 00
2 per cent. on $4,600 dock bonds, due June 1, 1916	92 00
2 per cent. on $17,000 park bonds, due June 1, 1933	340 00
2 per cent. on $145,000 sewer bonds, due December 1, 1934	2,920 00
2 per cent. on $1,000 new engine house No. 5, due June 1, 1908	20 00
2 per cent. on $1,000 new engine house No. 5, due June 1, 1908	20 00
2 per cent. on $1,000 new engine house No. 5, due June 1, 1910	20 00
2 per cent. on $1,000 new engine house bonds, due June 1, 1911	20 00
2 per cent. on $1,000 new engine house No. 5, due June 1, 1912	20 00
2 per cent. on $1,000 new engine house No. 5, due June 1, 1913	20 00
2 per cent. on $1,000 new engine house No. 5, due June 1, 1914	20 00
2 per cent. on $500 new engine house No. 5, due June 1, 1915	10 00
	$20,889 50

Interest due July 1, 1908.

1¾ per cent. on $113,325.78 joint outlet sewer bonds, due demand	$1,983 20
1¾ per cent. on $2,500 stret lighting bonds, due January 1, 1909	43 75
2½ per cent. on $20,000 police department building bonds, due January 1, 1909	500 00
1¾ per cent. on $2,500 street lighting bonds, due January 1, 1910	43 75
1¾ per cent. on $55,000 refunded Bergen school bonds, due January 2, 1910	962 50
1¾ per cent. on $1,991.98 street lighting bonds, due January 1, 1911	34 85
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1913	500 00
3½ per cent. on $550,000 Government bonds, due July 1, 1913	19,250 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1914	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1915	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1916	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1917	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1919	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1919	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1920	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1921	500 00
2½ per cent. on $20,000 new City Hall (gold) bonds, due January 1, 1922	500 00
2½ per cent. on $200,000 to renew maturing general bonds, due January 2, 1922	5,000 00
2 per cent. on $350,000 high school bonds, due July 1, 1934	7,000 00
2½ per cont. on $350,000 new City Hall (gold) bonds, due January 2, 1922	8,750 00
2 per cent. on $250,000 school bonds, due April 1, 1935	5,000 00
2 per cent. on $25,000 fire bonds (Engine Co. No. 17), due July 1, 1925	500 00
2 per cent. on $25,000 fire bonds (Truck No. 7), due July 1, 1925	500 00
2 per cent. on $50 000 improvement bonds, due January 1, 1936	500 00

2 per cent. on $207,000 hospital bonds, due July 1, 1935	4,400 00
	$59,968 05

Interest due August 1, 1903.

2½ per cent. on $10,000 new City Hall bonds, due February 10, 1909	$250 00
2½ per cent. on $10,000 new City Hall bonds, due February 10, 1907	250 00
2½ per cent. on $10,000 new City Hall bonds, due February 10, 1911	250 00
2½ per cent. on $10,000 new City Hall bonds, due February 12, 1912	250 00
3 per cent. on $1,353,000 refunded debt bonds, due February 1, 1909	40,590 00
2 per cent. on $200,000 school bonds, due August 2, 1927	4,000 00
2 per cent. on $100,000 school bonds, due August 1, 1918	2,000 00
2 per cent. on $465,000 funded redemption bonds, due February 1, 1934	9,300 00
	$56,890 00

Interest due September 1, 1908.

1¾ per cent. on $2,000 street lighting bonds, due September 1, 1908	$35 00
1¾ per cent. on $2,000 street lighting bonds, due September 1, 1909	35 00
1¾ per cent. on $2,000 street lighting bonds, due September 1, 1910	35 00
2 per cent. on $2,000 police department building bonds, due September 1, 1910	200 00
2 per cent. on $10,000 police department building bonds, due September 1, 1911	200 00
1¾ per cent. on $2,216.61 street lighting bonds, due September 1, 1911	38 80
2 per cent. on $10,000 police department building bonds, due September 1, 1912	200 00
2 per cent. on $5,000 police department building bonds, due September 1, 1913	100 00
2 per cent. on $100,000 park bonds, due March 1, 1932.	2,000 00
2 per cent. on $25,000 park bonds, due March 1, 1933.	500 00
2 per cent. on $50,000 bath house bonds, due March 2, 1933	1,000 00
2 per cent. on $150,000 sewer bonds, due September 1, 1934	3,000 00
2 per cent. on $142,000 pipe line bonds, due September 1, 1934	2,840 00
	$10,183 80

Interest due October 1, 1909.

1¾ per cent. on $1,000 fire department building bonds, due April 1, 1909	$17 50
1¾ per cent. on $30,000 refunded Hudson City) school bonds, due April 2, 1910	525 00
2½ per cent. on $150,000 difference between old and new assessment bonds, due April 1, 1911	3,750 00
½ of 2 per cent. on $150,000 free public library bonds, due April 1, 1923	1,500 00
½ of 1¾ per cent. on $75,000 free public library bonds, due April 1, 1928	656 25
2 per cent. on $490,000 refunded general bonds, due April 1, 1934	9,800 00
2 per cent. on $38,798.49 street lighting bonds, due October 1, 1915	775 97
2 per cent on $25,000 En-House No. 1 bonds, due October 1, 1926	500 00
	$17,524 72

Interest due November 1, 1908.

2 per cent. on $100,000 park (gold) bonds, due May 1, 1927	$2,000 00
2¼ per cent. on $50,000 renew maturing bonds, due May 1, 1927	10,125 00
2 per cent. on $182,000 school bonds, due May 1, 1931	3,640 00
2 per cent. on $207,000 funding bonds, due May 1, 1931	4,140 00
2 per cent. on $100,000 high school bonds, due May 1, 1933	2,000 00
2 per cent. on $238,000 school bonds, due May 1, 1937	4,760 00
	$28,605 00

Interest on Assessment Bonds.

Interest due December 1, 1907.

2 per cent. on $600,000 refunded assessment bonds, due June 1, 1933	$12,00 00

Interest due January 1, 1908.

2½ per cent. on $548.000 renew maturing bonds, due January 1, 1922	$13,700 00
2 per cent. on $300,000 refunded assessment bonds, due January 1, 1936	6,000 00
	$19,700 00

Interest due March 1, 1908.

2½ per cent. on $700,000 Renew Maturing Bonds, due September 1, 1923	$17,500 00

Interest due April 1, 1908.

2½ per cent. on $1,469,000 Renew Maturing Bonds, due April 1, 1915	36,725 00	

Interest due May 1, 1908.

2½ per cent. on $600,000 Renew Maturing Bonds, due May 1, 1924	15,000 00	

Interest due June 1, 1908.

2 per cent. on $600,000 Refunded Assessment Bonds, due June 1, 1935.	12,000 00	

Interest due July 1, 1908.

2½ per cent. on $548,000 Renew Maturing Bonds, due January 2, 1922....	13,700 00	
2 per cent. on $300,000 Refunded Assessment Bonds, due January 1, 1936.....	6,000 00	
		$19,700 00

Interest due September 1, 1908.

2½ per cent. on $700,000 Renew Maturing Bonds, due September 1, 1923..	$17,500 00	

Interest due October 1, 1908.

2½ per cent. on $1,469,000 Renew Maturing Bonds, due April 1, 1916	$36,725 00	

Interest due November 1, 1908.

2½ per cent. on $600,000 Renew Maturing Bonds, due April 1, 1924.....	$15,000 00	

Bonds due 1907-1908.

3½ per cent. Street Lighting Bonds, due January 1, 1908	$2,500 00	
5 per cent. New City Hall, due February 1, 1908...	10,000 00	
3½ per cent. Fire Department Buildings, due April 1, 1908	1,000 00	
4 per cent. New Engine House No. 5, due June 1, 1908	1,000 00	
4 per cent. Public Dock, Greenville, due June 1, 1908	500 00	
3½ per cent. Street Lighting, due September 1, 1908..	2,000 00	
		$17,000 00

FOR SINKING FUND PURPOSES, 1907-1908

Amount of Bonds to be Paid.	Rate of Interest.	Bonds Known As	Bonds Due.	Date of Act Authorizing the Issue.	Date of Resolution, Board of Finance.	Appropriation.	Name of Sinking Fund.
$525,000	5%	Water	Feb. 1, 1913	Jan. 30, 1883	Jan. 30, 1883	$12,000	Water Fund
55,000	3½%	Refunded Debt	Jan. 2, 1910	Mar. 16, 1893	Dec. 20, 1899	4,500	Apl. 2, 1910
30,000	3½%	Refunded Debt	Apl. 2, 1910	Mar. 16, 1893	Mar. 27, 1900	2,000	Apl. 2, 1910
1,469,000	5%	Assessment ..	Apl. 1, 1916	June 9, 1890	Mar. 26, 1891	35,000	Apl. 1, 1910
100,000	4%	Schools	Aug. 1, 1918	Feb. 24, 1898	Aug. 8, 1898	3,000	Apl. 1, 1918
125,000	3½%	Refunded Debt	June 1, 1920	Mar. 16, 1894	May 18, 1900	4,300	June 1, 1920
548,000	5%	Assessment ..	Jan. 2, 1922	June 9, 1890	Nov. 11, 1891	15,000	Jan. 2, 1922
200,000	5%	General	Jan. 2, 1922	June 9, 1890	Nov. 11, 1891		
700,000	5%	Assessment ..	Sep. 1, 1923	Mar. 16, 1893	Aug. 17, 1893	14,000	Sep. 1, 1923
600,000	5%	Assessment ..	May 1, 1924	Mar. 16, 1893	Aug. 12, 1894	12,000	May 1, 1924
450,000	4½%	Refunded Gen.	May 1, 1927	Mar. 16, 1893	Mar. 11, 1897	9,100	May 1, 1927
100,000	4%	Park	May 1, 1927	Apl. 30, 1896	Apr. 26, 1897	2,000	May 1, 1927
200,000	4%	Schools	Aug. 2, 1927	Mar. 31, 1897	May 1, 1897	4,000	Aug. 2, 1927
150,000	4%	Free Pub. Lib.	Apl. 1, 1928	Apl. 1, 1884	Jan. 19, 1898	1,500	Apl. 1, 1928
75,000	3½%	Free Pub. Lib.	Apl. 1, 1928	May 15, 1900	Apl. 23, 1900	750	Apl. 1, 1928
182,000	4%	School	May 1, 1931	Mar. 24, 1899	Apl. 3, 1901	4,000	May 1, 1931
207,000	4%	Funding	May 1, 1931	Mar. 23, 1899	Apl. 19, 1901	6,210	May 1, 1931
100,000	4%	Park	Mar. 1, 1932	Mar. 30, 1896	Mar. 5, 1902	2,000	Mar. 1, 1932
60,000	4%	Park	Dec. 1, 1932	Mar. 28, 1891 &c.	Nov. 19, 1902	1,500	Dec. 1, 1932
25,000	4%	Park	Mar. 11, 1933	Mar. 28, 1891 &c.	Mar. 4, 1903	625	Mar. 1, 1933
50,000	4%	Bath House..	Mar. 2, 1933	Apl. 9, 1902 &c.	Oct. 1, 1902	1,250	Mar. 2, 1933
100,000	4%	High School..	May 1, 1933	Mar. 26, 1903	May 20, 1903	2,000	May 1, 1933
25,000	4%	School	June 1, 1933	Mar. 26, 1903	June 10, 1903	625	June 1, 1933
38,798.49	4%	Munic. Light.	Oct. 1, 1915	Apl. 16, 1897	Oct. 16, 1903	2,600	Oct. 1, 1915
465,000	4%	Refunded (R. of L., &c.)...	Feb. 1, 1934	Mar. 23, 1899 &c.	Feb. 3, 1903	13,950	Feb. 1, 1934
490,000	4%	Refunded Gen.	Apl. 1, 1934	Mar. 4, 1902	Mar. 3, 1904	12,500	Apl. 1, 1934
350,000	4%	High School..	July 1, 1934	Oct. 19, 1903	June 15, 1904	8,750	July 1, 1934
134,500	4%	Sewer	Sep. 1, 1934	Apl. 19, 1904	Aug. 17, 1904	3,362.50	Sep. 1, 1934
15,500	4%	Sewer	Sep. 1, 1934	Apl. 19, 1904	Nov. 10, 1904	387.50	Sep. 1, 1934
142,000	4%	Pipe Line.....	Sep. 1, 1934	Mar. 28, 1904	Aug. 17, 1904	3,552.10	Sep. 1, 1934
146,000	4%	Sewer	Dec. 1, 1934	Apl. 19, 1904	Nov. 10, 1904	3,650	Dec. 1, 1934
50,000	4%	Refunded Gen.	Jan. 1, 1936	Mar. 8, 1905	Nov. 22, 1905	1,250	Jan. 1, 1936
600,000	4%	Refund. Asst.	June 1, 1935	Mar. 4, 1902	Apl. 19, 1905	15,000	June 1, 1935
300,000	4%	Refund. Asst.	Jan. 1, 1936	Mar. 8, 1905	Nov. 22, 1905	7,500	Jan. 1, 1936
250,000	4%	Schools	July 1, 1935	Oct. 19, 1903	May 3, 1905	6,250	July 1, 1935
220,000	4%	Hospital	July 1, 1935	Apl. 7, 1903	May 3, 1905 / Mar. 22, 1906	5,500	July 1, 1935
50,000	4%	Engine House	July 1, 1925	Apl. 7, 1905	June 8, 1905 / Nov. 17, 1905	1,800	July 1, 1925
17,000	4%	Parks	June 1, 1936	Mar. 30, 1896 &c.	May 23, 1906	425	June 1, 1936
25,000	4%	Engine House No. 1.....	Oct. 1, 1926	Chap. 169, P. L. 1905....	Oct. 17, 1906	900	
238,000	4%	School	May 1, 1937	Oct. 19, 1903	Apl. 5, 1907	5,950	

RECAPITULATION.

Interest on General and Assessment Account Bonds, 1907-08.

Month.	Year.	General.	Assessment.
December	1907	$20,889 50	$12,000 00
January	1908	60,011 80	19,700 00
February	1908	57,140 00	.....
March	1908	10,183 80	17,500 00
April	1908	17,542 22	36,725 00
May	1908	26,665 00	15,000 00
June	1908	20,889 50	12,000 00
July	1908	50,968 05	19,700 00
August	1908	56,890 00	.....
September	1908	10,183 80	17,500 00
October	1908	17,524 72	36,725 00
November	1908	26,665 00	15,000 00
Total		$384,553 39	$201,850 00

Total general interest	$384,553 39
Total assessment	201,850 00
Total	$586,403 39
Interest on sundry bonds	10,429 83

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the following amount to Water Account, as follows:

$1,525 for payment of principal of $61,000 4 per cent. Water Bonds (gold), due November 1, 1936, in accordance with an act approved March 8, 1905, and resolution of the Board of Finance October 17, 1906.

The above resolution was received, and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer for $41.66, in favor of E. C. Phelps, in payment of salary as Clerk in City Collector's office for August 1-15, 1907.

The above resolution was received, and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer, in payment of the following salaries, August 1-15, 1907:

$50 to Michael Woolever, Superintendent Public Baths.

$35 to Michael Kelly, Fireman.

(Charge Public Bath Account.)

The above resolution was received, and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned meeting of the Board of Finance held at the City Hall on Friday, August 16, 1907, at 3 p. m.

Present — Messrs. Ringle and Messrs. Perry, Nugent and McCarthy —4.

Absent—Mr. O'Keeffe—1.

PETITIONS, ETC.

Petition of the Church of the Sacred Heart for exemption of certain property from taxation.

Received and referred to the Committee on Salaries and Claims.

From Eighth Ward Improvement Assocation:

Requesting more money for schools.

Received and ordered filed.

From Eighth Ward Improvement Association:

Requesting list of improvement appropriations.

Received and ordered filed.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

A. Datz Co., $335, $182, $15.55, $57.75 and $32.35; William H. Newton $22.65; John S. Clarke $12.75; William Diller, $42.50; Burrough Adding Machine Co., $5.50; William Diller, $25; Observer, $64 and $229.16; Hugh Roberts, $3,000; George W. Von Arx, $350; Floyd Ramsey, $100; Thomas McCabe, $41.66; H. A. Berg, $57.60 and $30; E. A. Vreeland, $6; George Williamson $8; Harry Lane, $82.60; Postal Tel. Cable Co., $1.55; N. Y. and N. J. Tel. Co., $5; J. S. Walker, $9.75; John Dengler, $11.10; John S. Menagh Co., $4.35; Jersey City Coal Co., $77; Alex. Hamill Iron Works, $57; Newman Home Mission, $10.50.

OFFICIAL COMMUNICATIONS.

From the Board of Education. Passed July 25, 1907:

Requesting $4,800 for manual training December 1, 1907.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners. Passed July 23, 1907:

1—Ordering $1,000 paid to Cement Paving and Construction Co. on Contract No. 1641.

2—Ordering $1,500 paid to Henry Waddington on Contract No. 1617.

3—For a gas lamp on Hancock avenue, near Bowers street.

4—Ordering $57.73 paid to North Jersey Street Railway Co. No. 639.

5—For arc light on Fifteenth street.

6—Ordering paid certain monthly supply claims (two res.).

7—Ordering paid certain water account claims (two res.).

Passed August 5, 1907:

8—Ordering $954.60 paid to laborers on paved streets.

9—For an arc light on Fulton avenue and Corcoran street.

10—Ordering $80 paid to Cement Paving and Construction Co. No. 843.

11—Ordering $1,189.90 paid to Cement Paving and Construction Co. on Contract No. 1691.

12—Ordering $75 paid to O. C. Stringham. No. 1002.

13—Ordering $2,005.60 paid to Henry Byrne on Contract No. 1420.

14—Ordering $500 paid to Thomas Cavanagh & Co. on Contract No. 1621.

15—Ordering $500 paid to Henry Waddington on Contract No. 1617.

17—Ordering paid certain water account claims (four res.).

Received and referred to the Committee on Concurrent Resolutions.

18—Requesting $7,000 for James avenue tunnel.

19—Requesting $440 for experimental macadam roadway dressing.

20—Requesting $2,397 for August paved streets.

Passed August 12, 1907:

21—Requesting $75 to improve base of Paulus Hook monument.

22—Requesting Special Street Account transfers.

23—Requesting $250 to readjust southeast corner of Bergen avenue and Mercer street.

24—Requesting $10,143 for wooden pavement on Grand street.

Received and referred to the Committee of the Whole.

25—Ordering paid certain July supply claims.

26—Ordering $63 paid to John Brown. No. 1138.

27—Ordering $78 paid to H. Simon. No. 1004

28—Ordering $3,500 paid to F. M. Stillman on Contract No. 1596.

29—Ordering $12 paid to P. Gray. No. 461.

30—Ordering $51 paid to M. Lennon. No. 328.

31—Ordering $120 paid to Frank Eder. No. 1421.

$32—Ordering $78 paid to Edward Markley. No. 784.

33—Ordering $1,598.11 paid to F. M. Stillman Co.; final on Contract No. 1614.

34—Ordering $1,000 paid to H. Waddington on Contract No. 1617.

35—Adopting specifications for Morgan street repaving.

36—Ordering $260 paid to Barber Asphalt Paving Co.; final on Contract No. 1592.

37—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1—Resolved, That six warrants be ordered drawn on the City Treasurer in favor of that officer, amounting to the sum of $60,000, to transfer said amount from liquor license receipts, 1907-1908, to the credit of the Sinking Fund Commission of Jersey City, to be applied to the following funds:

April 1, 1916.....	$35,000
January 22, 1922....	15,000
May 1, 1927 (Parks)..	2,000
August 2, 1927.....	4,000
March 1, 1932.....	2,000
May 1, 1933.....	2,000
	$60,000

2—Resolved, That the City Comptroller be and is hereby authorized and directed to call out standing temporary loan bonds, amounting to $88,993.98, and charge same to Contingent Fund, 1906-07.

3—Resolved, That the warrant for $157,000, to transfer that amount from License Account to the credit of the Board of Hospital Trustees, ordered drawn by resolution of this Board July 3, 1907, be and it is hereby ordered cancelled; and

Resolved, That in its place six warrants be ordered drawn on the City Treasurer in favor of that officer, five for the sum of $25,000 each and one for $32,000, making in all $157,000, to transfer that amount from License Account to the credit of the Board of Hospital Trustees as a temporary appropriation for construction of power house and laundry, stable and help's quarters, mortuary chapel, architect's fees, advertising, inspection etc., said $157,000 to be returned to License Account when bonds hereafter to be issued and sold shall have been paid for.

4—Resolved, That in accordance with the request of the Board of Street and Water Commissioners March 11, 1907, warrants be ordered drawn on the City Treasurer in favor of that officer, to transfer the following amounts from License Account to the credit of said Board for the purposes specified, to wit:

$12,400 for repaving Griffith street, between Palisade avenue and Central avenue, with old specification block on concrete foundation.

$12,600 for repaving Bowers street, between Palisade avenue and Central avenue, with asphalt pavement.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer $2,300 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for August, 1907, to wit:

Labor	$1,800
Material	500

6—Resolved, That in accordance with Chapter 23, Laws of 1897, Lot 44, Block 1050, Anderson street, being property purchased by the city under Adjustment Tax Sale (Sale No. 3198), Report No. 92, for which a deed (No. 373) has been given, vesting the title in the city, be sold and conveyed to M. J. O'Donnell, or his assigns in fee simple, free from all encumbrances, for the sum of $32.79 now due the city thereon, which includes all taxes, assessments and water rents levied since the date of order confirming the adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer, a deed be executed therefor under the seal of the city and the hand of His Honor the Mayor, and to deliver to said purchaser warranty of title to the amount paid to city by said purchaser.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A—Passed July 29, 1907.—Ordering $1,500 paid to Henry Waddington on Contract No. 1617.

(Charge Morgan street sewer.)

B—Passed July 29, 1907.—Ordering $1,000 paid to Cement Paving and Construction Co. on Contract No. 1641.

(Charge Improvement of Washington and Grand Street Parks.)

C—Passed July 29, 1907.—Authorizing the placing of one gas lamp opposite United Presbyterian Church, on Hancock avenue, and one on Boland street, about 185 feet south of Montgomery street, under the conditions enumerated.

D—Passed July 29, 1907.—Ordering $57.03 be paid to N. J. Street Railway Co. Claim 369.

(Charge Repaving Newark avenue, Palisade to Cook street.)

E—Passed July 29, 1907.—Authorizing the placing of an arc light at or near 159 Fifteenth street, under the conditions enumerated.

F—Passed July 29, 1907.—Ordering paid the following claims:

$57.75 to Fagan Iron Works. Contract No. 1568.

(Charge February, 1907, Supplies.)

$19.20 to Stephen Corbin. Claim No. 540.

$80 to M. A. Sullivan. Claim No. 954.

(Charge November and June Supplies.)

G—Passed July 29, 1907.—Ordering paid the following claims:

$537.30 to C. E. A. Winslow. No. 721.

$2.95 to Burroughs Adding Machine Co. No. 1127.

$357.75 to Robert J. Connolly. No. 538.

$5.75 to Hudson Coal Co. No. 978.

$2 to Julius Jaecks. No. 2079.

$55 to N. Y. & N. J. Tel. Co. No. 645.
$430 to Neptune Meter Co. No. 651.
$55.02 to James F. Stewart Co. No. 988.
$22.38 to James F. Stewart Co. No. 989.
$5.90 to James F. Stewart Co. No. 992.
$37.50 to Union Printing Co. No. 669.
$449.35 to P. Tumulty. No. 117.
(Charge Water Ac.)

H—Passed August 5, 1907.—Ordering $500 paid to Henry Waddington, on Contract 1617.
(Charge Morgan Street Sewer.)

I—Passed August 5, 1907.—Ordering paid the following claims:
$10.50 to Stephen Corbin. No. 541.
$224.50 to Wm. J. Denehy. No. 332.
$8.50 to A. Datz Co. No. 334.
$10 to W. W. Farrier Co. No. 342.
$11 to P. Ginnovan. No. 456.
$51.75 to J. Wm. Griffin. No. 457.
$2.40 to N. Y. & N. J. Tel. Co. No. 648.
$23.96 to Steele & Condict. No. 1000.
$78 to Wm. Burke. No. 1136.
$90 to J. R. Bonney. No. 1135.
$123 to John May. No. 780.
$3 to Geo. Allen. No. 108.
$81.30 to N. Y. & N. J. Tel. Co. No. 646.
$16.39 to United Electric Co. No. 662.
$7.75 to N. Y. & N. J. Tel. Co. No. 652.
$11.49 to F. G. & I. L. Schaeffer. No. 999.
(Charge Water Ac.)

J—Passed August 5, 1907.—Ordering paid $954.60 to laborers on paved streets, for period July 16-31, 1907.

K—Passed August 5, 1907.—Ordering $500 paid to Thomas Cavanagh & Co., on Contract 1621.
(Charge Improvement Bowers Street and Holland Street.)

L—Passed August 5, 1907.—Ordering paid $2,000 to Henry Burns, final on Contract 1420.
(Charge Repaving Grand Street.)

M—Passed August 5, 1907.—Ordering $75 paid to O. C. Stringham. No. 1002.
(Charge Special Street Account, Repaving Newark Avenue, Five Corners to Palisade Avenue.)

N—Passed August 5, 1907.—Ordering $1,189.90 paid to Cement Paving & Construction Co., final on Contract 1691.
(Charge Improvement Washington and Grand Street Parks.)

O—Passed August 5, 1907.—Ordering $80 paid to Cement Paving & Construction Co. No. 543.
(Charge Improvement Washington and Grand Street Parks.)

P.—Passed August 5, 1907.—Ordering the placing of arc light at Fulton avenue and Corcoran street, under conditions enumerated.

Q. Passed August 12, 1907.—Ordering $1,598.11 paid to F. M. Stillman Co., final on contract 1,614.
(Charge Repaving Academy Street.)

R. Passed August 12, 1907.—Ordering $260.22 paid to Barber Asphalt Paving Co., on contract 1,592.
(Charge Improvement Academy Street.)

S. Passed August 12, 1907.—Ordering $1,000 paid to Henry Waddington on contract 1,617.
(Charge Morgan Street Sewer.)

T. Passed August 12, 1907.—Adopting specifications for repaving Morgan street, from Henderson street to Warren street, and ordering advertisement for proposals.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the folowing claims:

$6 to E. A. Vreeland, for taking acknowledgments to City Collector's deeds.
(Charge Martin Act Capital Account.)

$3,000 to Hugh Roberts for services, Law Department, in tax case.

$350 to George W. Von Arx, for fee, Bright street building repairs.
(Charge Contingent Fund.)

$100 to Floyd Ramsey for clerical work, Law Department.

$41.66 to Thomas McCabe, for services, stenographer, Mayor's office, August 1-15.

$57.60 to H. A. Berg, for services for Law Department.

$30 to H. A. Berg, for services for Law Department.

$8 to George Williamson, for coach for tax fight.

$82.60 to Harry Lane, for services, Law Department, July 27, August 13.

$1.55 to Postal Telegraph Cable Co., for services, July.

$5 to N. J. Title Guarantee & Trust Co., for search for Law Department.

$9.75 to J. Stewart Walker for expenses in Chancery case, July, 1907.

$11.10 to John Dengler for clerical work for Law Department, July, 1907.
(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1—Whereas, It appears from the petitions and affidavits of Susan, James A. and Cornelius D. Van Wagenen, as the sole legatees and devisees of Christina Van Wagenen, and Charles H. Nicoll, that two certain tax certificates covering Lot 6, Block 850, and Lot 2, Block 852, assigned to Jacob Van Wagenen, now deceased, as executor

of Christina Van Wagenen, have been destroyed or lost, and it is the desire of the sole surviving legatees and devisees of said Christina Van Wagenen that same be cancelled; be it

Resolved, That tax certificate for $176.58, sale of Lot 6, Block 850, April 16, 1895, and tax certificate for $124.88, sale of Lot 2, Block 852, be and they are hereby ordered cancelled of record.

2—Whereas, Rev. J. C. MacErlain, Rector of Church of the Sacred Heart, has petitioned this Board for exemption of certain church property from taxation, which petition has been approved by the Corporation Counsel; be it

Resolved, That the City Collector be and is hereby directed to cancel all taxes from 1897 to date against Lots 30 to 36 and 61 to 66 (Plot F), Block 1,314, said property belonging to said Church of the Sacred Heart and having been used exclusively for charitable and religious purposes, in accordance with Chapter 208, Laws 1902, as shown by said petition and affidavit.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna Geberliskey for $92.66 (interest 66 cents), erroneous payment of assessment, main sewer in Manhattan avenue, on Lots 9 and 11, Block 938, Western avenue, paid June 20, 1907, and that the City Collector cancel the same.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Gifford Land Company for $184.48 ($5.48 interest), for duplicate payment of assessment Terhune avenue, on Lots 69, 70, 71 and 72, Block 1,274, Terhune avenue, paid August 8, 1907, being duplicate of payment made August 8, 1907, and that the City Collector cancel the same.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John C. Gauntlett, administrator of Jennie McGraw Fiske, for $36, for erroneous payment of assessment main sewer in Manhattan avenue, Lot 5, Block 938, Western avenue, paid May 31, 1907, and that the City Collector cancel the same.

6—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Gifford Land Company for $57.46 ($3.46 interest), for duplicate payment of assessment main sewer Swamy Creek, on Lots 69, 70, 71 and 72, Block 1,274, Terhune avenue, paid August 8, 1907, being duplicate of payment made August 8, 1907, and that the City Collector cancel the same.

7—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others, for the period of August 16-31, 1907, amounting to $4,084.96.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

$335 to Albert Datz Co., for printing for Law Department.

$182 to Albert Datz Co., for printing for Law Department, July, 1907.

$15.55 to Albert Datz Co., for supplies for Treasurer, July, 1907.

$57.75 to Albert Datz Co., for supplies for Board of Finance, May, June, July.

$32.35 to Albert Datz Co., for supplies for Collector, June and July, 1907.

$22.65 to Wm. H. Newton, for supplies for Law Department, July, 1907.

$12.75 to John S. Clarke, for supplies for Sinking Fund Commissioners, April, 1907.

$42.50 to Wm. Diller, for supplies for Board of Finance, July, 1907.

$5.50 to Burroughs Adding Machine Co., for supplies for July, 1907.

$25 to Wm. Diller for search book for Comptroller.

$64 to The Observer, for printing minutes April, May and June, 1907.

(Charge Claims Account.)

$229.16 to The Observer, for publishing minutes in August, 1907.

(Charge Publishing Minutes' Account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.35 to John S. Menagh, for supplies for baths, July, 1907.

$77 to J. C. Coal Co., for coal for baths, July, 1907.

$57 to Alex. Hamill Iron Works, for repairs at baths, July, 1907.

$10.50 to Newman Home Mission, for wood for baths, August, 1907.

(Charge Public Baths Account.)

The report was received and the above resolution was adopted by a vote of all the members present, on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

1—Resolved, That warrants be ordered drawn on the City Treasurer, in payment of Public Bath salaries for the period August 16-31, 1907, amounting to $220.83.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Fire Houses, presented the following resolution:

Resolved, That in accordance with the certificate of the Architect, hereto annexed, a warrant be ordered drawn on the City Treasurer in favor of Jos. Jewkes & Sons Co. for $3,120, being amount due on contract for No. 1 Engine House, on Morgan street.

(Charge No. 1 Engine House Construction.)

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. McCarthy:

Resolved, That in accordance with the certificate of the Architect, hereto annexed, a warrant be ordered drawn on the City Treasurer in favor of Jos. Jewkes & Sons Co., for $3,752.05, being amount of contract for alteration of building of Overseer of Poor on Bright street, less five per cent. retained percentage.

(Charge Contingent Fund.)

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on August 21, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry and Nugent—3.

Absent — Messrs. McCarthy and O'Keeffe—2.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Nugent moved that when the Board adjourn it be till Friday, August 30, 1907, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Friday, August 30, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent and Perry—3.

Absent—Messrs. O'Keeffe and McCarthy—2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Albert Datz Co., $28.15, $22.50; J. W. Greene, $16; J. C. Herald, $12, $12 and $9.25; E. W. Bullinger, $7; P. E. Graham, $18; Henry V. Lehman, $12,50; Matthew Mullins, $35; Joseph Bucken, $30; George W. Von Arx, $331.13; Frank Koch, $10; E. F. McKeon, $25; F. A. Sofield, $50; Henry Miller, $50; Thomas McCabe, $41.66; J. H. Erehart, $785; H. A. Berg, $35, $25.70 and $16.20; F. M. Esher, $30; A. Mulczaisk, $20.

OFFICIAL COMMUNICATIONS.

From the Architect of No. 1 Engine House and Bright street building, announcing completion of work.

Received and ordered filed.

From the Board of Health, passed August 19, 1907:

Requesting $10,000 for Contagious Diseases Hospital.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed August 19, 1907:

1—Requesting reduction of assessment of Mary Murtagh, on account of improvement of Olean avenue.

Received and referred to the Committee of the Whole.

2—Ordering $105.09 paid to Wm. Van Keuren, retained percentage on Contract 1539.

3—Ordering $1,500 paid to Uvalde Asphalt Paving Co., on Contract 1628.

4—Ordering $69 paid to D. Harrington. Claim 992.

5—Ordering $40.93 paid to Vile Hay & Grain Co. Contract 1640.

6—Ordering $84.90 paid to Washburn Bros. Company, on Contract No. 1624.

7—Ordering $500 paid to J. R. Shanley, on Contract 1622.

8—Ordering $942.10 paid to paved street laborers, August 1-15, 1907.

9.—Ordering paid certain water account claims (3 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $10,000 and one for $9,645, making a total of $19,645, in favor of that officer, to transfer said amount from Water Account to September, 1907, Interest, to pay interest on Water Bonds when due.

2—Resolved, That one warrant be ordered drawn on the City Treasurer for $10,183.80, in favor of that officer to transfer said amount from General Account to September, 1907, Interest, to pay interest on General Bonds when due.

3—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $[illegible],000 and one for $7,500, making a total of $17,500, in favor of that officer, to transfer said amount from Assessment Account to September, 1907, Interest, to pay interest on Assessment Bonds when due.

4—Resolved, That in accordance with the resolution of the Board of Health, August 19, 1907, the City Comptroller be and is hereby directed to transfer from Contingent Fund to the credit of said Board of Health the sum of $10,000, for the reconstruction and improvement of the Contagious Diseases Hospital.

5—Resolved, That the City Comptroller be and is hereby directed to transfer from Contingent Fund to the credit of the Board of Health the sum of $400, to be used to maintain milk depots, August 15 to September 15, 1907.

The above resolutions were received and adopted by vote of all the members of the Board present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed August 12, 1907.—Ordering $2,500 paid to F. M. Stillman Co. on account of contract 1,596, for repaving Newark avenue, from Palisade avenue to Five Corners.

(Charge Special Street Account, this Improvement.)

B. Passed July 22, 1907.—Awarding to Barber Asphalt Paving Company the contract for the improvement of Sherman Place, between Sanford Place and Hudson Boulevard (estimated cost, $4,970; on city, $3.)

C. Passed July 22, 1907.—Ordering $500 paid to Thomas Cavanagh & Co., on account of contract 1,621, for improvement of northerly half of Bowers street, from Palisade avenue to Holland street, from Bowers street to Paterson Plankroad.

(Charge Special Street Account, this Improvement.)

D. Passed July 22, 1907.—Ordering $1,000 paid to Henry Waddington on account of contract 1,617, for reconstruction of sewer in Morgan street,

from Henderson street to Warren street.

(Charge Special Street Account, this Improvement.)

E. Passed July 22, 1907.—Ordering paid the following claims:

$20.40 to the Evening Journal Association, No. 1,396.

$21 to the Evening Journal Association, No. 1,401.

$19 to The Observer, No. 592.

$19.80 to The Observer, No. 603.

(Charge Special Street Account, this Improvement.

F. Passed July 22, 1907.—Ordering $41.04 paid to Vile Hay & Grain Co., on account of contract 1640.

(Charge Special Street Account, February Supplies.)

G. Passed July 22, 1907.—Awarding to Henry Byrne the contract for the improvement of Colden street, between Varick and Monmouth streets (estimated cost, $3.867.45; on city, $501.95.)

H. Passed July 22, 1907.—Ordering $110.58 paid to Washburn Bros. Co. on account of contract 1,627, for furnishing and delivering masons materials.

(Charge Special Street Account, February Supplies.)

I. Passed July 22, 1907.—Ordering $66 paid to Edward McCabe as inspector, claim 660.

(Charge Special Street Account, this Improvement.

J. Passed July 22, 1907.—Ordering $15 paid to Peter McCree as inspector, repaving Grand street. Claim No. 659.

(Charge Special Street Account, this Improvement.)

K. Passed July 22, 1907.—Ordering $45 paid to Edward Markley for services as inspector. Claim No. 771.

(Charge Special Street Account, this Improvement.)

L. Passed July 22, 1907.—Ordering paid the following claims:

$172.50 to Hudson Coal Co., No. 977.

$185 to Fred. Fischer, No. 341.

$165 to F. Roes, No. 427.

$104 to Robert Davis, Jr., No. 331.

$16.20 to the Evening Journal Association. No. 1.394.

$16.20 to the Evening Journal Association, No. 1,411.

$9.60 to the Evening Journal Association, No. 1,395.

$6.60 to the Evening Journal Association, No. 1,412.

$2.37 to Hersey Manufacturing Co., No. 982.

$31.30 to National Meter Co., No. 643.

$5 to National Meter Co., No. 642.

$15.90 to The Observer, No. 590.

$15.90 to The Observer, No. 591.

$9.90 to The Observer, No. 597.

$7.50 to The Observer, No. 598.

$10 to Union Printing Co., No. 658.

(Charge Water Account.)

M. Passed July 22, 1907.—Awarding to Palisade Construction Co. the contract for the improvement of Beach street, between Hudson Boulevard and Sanford Place. (Estimated cost, $9,499.82; on city, $216.07.)

N. Passed August 12, 1907.—Ordering $120.00 paid to Frank Eder, for services as inspector. Claim 1421. (Charge Special Street Account, this improvement.)

O. Passed August 12, 1907.—Ordering $51.00 paid to M. G. Lennon, for services as inspector. Claim 338. (Charge Special Street Account, this improvement.)

P. Passed Augst 12, 1907.—Ordering $78.00 paid to Henry P. Simon, for services as inspector. Claim 1004. (Charge Special Street Account, this improvement.)

Q. Passed August 12, 1907.—Ordering $12.00 paid to Peter E. Gray, for services as inspector. Claim 461. (Charge Special Street Account, this improvement.)

R. Passed August 12, 1907.—Ordering paid the following claims:

$19.97 to J. C. Supply Co. Claim 2080.

$20.90 to Alex. Hamill Iron Works. Claim 987.

$24.00 to Alex. Hamill Iron Works. Claim 986.

(Charge Special Street Account, July supplies.)

S. Passed August 12, 1907.—Ordering $63.00 paid to John Brown, services as inspector. Claim 1138. (Charge Repairs to Thirteenth Street Viaduct.)

T. Passed August 12, 1907.—Ordering $78.00 paid to Edward Markley for services as inspector. Claim 784. (Charge Special Street Account, this improvement.)

U. Passed August 19, 1907.—Ordering $105.09 paid to Wm. Van Keuren, retained percentage, on account of contract 1579, for repaving of Van Vorst street, from Montgomery to York street. (Charge Special Street Account, this improvement.)

V. Passed August 19, 1907.—Ordering $500.00 paid to J. Roosevelt Shanley, on account of contract 1622, for repaving Franklin street, from Palisade avenue to Central avenue. (Charge Special Street Account, this improvement.)

W. Passed August 19, 1907.—Ordering $40.93 paid to Vile Hay & Grain Co., on account of contract 1640. (Charge Special Street Account, July, 1907.)

X. Passed Aug. 19, 1907.—Ordering $84.90 paid to Washburn Bros. Co., on account of contract 1627, for furnishing and delivering masons' materials. (Charge Special Street Account.)

Y. Passed August 19, 1907.—Ordering $69.00 paid to D. Harrington, for services as inspector. Claim 992. (Charge Special Street Account, this improvement.)

Aa. Passed August 19, 1907.—Ordering $942.10 paid to Michael Gavin and others, laborers on paved streets, August 1-15, 1907.

Bb. Passed August 19, 1907.—Ordering paid the following claims:

$20.00 to Union Printing Co. Claim 677.

$100.00 to Chas. K. Hart. Claim 955.

$11.00 to P. Ginnovan. Claim 459.
$322.00 to J. C. Supply Co. Claim 2082.
$4.56 to J. C. Supply Co. Claim 2085.
$13.25 to Daniel McDonald. Claim 668.
$450.00 to Neptune Meter Co. Claim 653.
$423.00 to Neptune Meter Co. Claim 654.
$2.95 to Public Service Corporation. Claim 430.
$421.14 to Philip Tumulty. Claim 119.
$45.50 to Union Printing Co. Claim 656.
$109.65 to Union Printing Co. Claim 674.
$11.10 to United Electric Co. Claim 676.
$60.25 to Vanderbeek & Son Co. Claim 241.
(Charge Water Account, A. & E.)
The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25 to E. F. McKeon for services in tax case.

$40.00 to Frank Koch for services in tax case.

$12.50 to Henry V. Lehman for conveyance for inspection trip July, 1907.

$20 to A. Mulczaski for rent of Poormaster's temporary quarters July, 1907.

$30 to F. Esher for services for Law Department.
$16.50 to Herman A. Berg for services for Law Department.
$25.70 to Herman A. Berg for services for Law Department.
$35 to Herman A. Berg for services for Law Department.
$785 to J. H. Ehrehart for services in tax case July, 1907.
$41.66 to Thomas McCabe for services as stenographer, Mayor's office, August 16 to 31, 1907.
$50 to Henry Miller for services in Collector's office August 16 to 31, 1907.
$50 to Frazier Sofield for services in Treasurer's office August 16 to 31, 1907.
(Charge Claims Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$28.15 to A. Datz Co. for supplies for Mayor's office July to August, 1907.
$22.50 to A. Datz Co. for record book for Comptroller.
$16 to J. W. Greene for bookcase for Law Department.
$12 to J. C. Herald for brief for Law Department June, 1907.
$12 to J. C. Herald for brief for Law Department August, 1907.
$9.25 to J. C. Herald for warrant book for City Clerk.
$7 to E. W. Bullinger for guide for Mayor's office.
$18 to to P. E. Graham for supplies for Collector's office July, 1907.
(Charge Claims Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35 to Matthew Mullins for services as fireman at baths August 16 to 31, 1907.
$30 to Joseph Bucken for services as attendant at baths August 16 to 31, 1907.
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Fire Houses reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$331.13 to George W. Von Arx for services supervising No. 1 Engine House consctruction.
(Charge No. 1 Engine House.)
The report was received and adoped by vote of all the members present on the call for the ayes and noes by the President.

Mr. Nugent, of the Committee on Fire Houses presented the following resolution:

Resolved, That, in accordence with the certificate of the Architect, hereby annexed, a warrant be ordered drawn on the City Treasurer in favor of Joseph Jewkes & Sons Company for $4,-011.90, being amount now due on contract for No. 1 Engine House on Morgan street.

The resolution was received and adopted by vote of all the members present on the call for the ayes and noes of the President.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, September 4, 1907, at 3 p. m.

Present—President Ringle and the Messrs. Perry and Nugent—3.

Absent—Messrs. McCarthy and O'Keeffe—2.

MISCELLANEOUS BUSINESS.

Motions, etc.

Mr. Nugent moved that when the Board should adjourn it be till Friday, September 6, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, September 6, 1907, at 3 p.m.

Present — President Ringle and Messrs. Perry and Nugent—3.

Absent—Messrs McCarthy and O'Keeffe—2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

$77 to J. C. Coal Co.; $5.25 to Pierce Roach; Pub. Serv. Corpn., $3; United Elec. Co., $38.21; Newman Home, $10.50; John S. Menagh, $3.25; John J. Murphy, $2.54; J. C. Herald, $7.50; A. Datz Co., $142.50; The Evening Journal Assn., $11.50 and $229.16; Postal Tel. Cable Co., $2.44; Margaret Gilligan, $31.28; Theo. Rurode, $252.90; Thos. G. Henderson, $16.66; N. J. Title Guarantee & Trust Co., $2.75; Henry Miller, $50; J. Reiff, $50; Thos. McCabe, $41.66; Frazier Sofield, $50; Kate Johnson, $10; Annie Patterson, $10.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Requesting cancellation of McNaney sale.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed August 26, 1907.

1—Requesting $54,500 additional for Jackson avenue sewer.

2—Requesting transfers of balances.

3—Requesting $1,200 additional for cleaning water mains.

Received and referred to the Committee of the Whole.

4—Awarding to H. Byrne contract for removal of ashes and garbage for ensuing year.

5—Award of damages in opening Tunnel street, between Bevan street and Boulevard.

6—Requesting September special street account appropriations.

7—Ordering $88,450 paid to J. C. Water Supply Co., interest on water supply purchase price.

8—Ordering $500 paid to J. H. & R. Shannon Co., on contract 1,636.

9—Ordering $44.88 to Fagan Iron Works on contract 1,683.

10—Ordering $27.28 paid to Jas. Stewart Co. on contract No. 1,639.

11—Ordering $44.50 paid to John Mulldoon, No. 789.

12—Ordering $1,000 paid to Oltner Iron Works on contract No. 1,633.

13—Ordering paid certain July Supply Claims.

14—Awarding to Uvalde Asphalt Co., contract for improvement of Van Reypen street.

15—Awarding to H. Byrne the contract for improvement of Colgate street.

16—Awarding to Barber Asphalt Co., contract for improvement of Reed street.

17—Ordering $11 paid to Stephen Corbin, claim No. 532.

18—Ordering $40.05 to North Jersey Street Rway Co., claim No. 655.

19—For an arc light on Fleet street.

20—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance presented the following resolutions:

Resolved, That a warrant be ordered drawn on the city treasurer in favor of Frederick Englebrecht, vice-president for $1,000 on account of purchase of certain property for park purposes, said sum to be charged to Liquor License Account, and to be returned to said account from the proceeds of a sale of park bonds to be issued as soon as conditions will permit.

2—Resolved, That two warrants be ordered drawn on the city treasurer in favor of that officer for the sum of $12,000 each, to transfer the sum of $24,000 to the credit of the Board of Education, to be used complete purchase of property being acquired for addition to the High School grounds.

3—Resolved, That in accordance with requests of the Board of Street and Water Commissioners the city comptroller be and is hereby directed to make the following transfers of balances to the credit of November, 1906 Monthly Supply Account: $25 from painting Palisade ave and Ravine road steps; $1.73 from Mercer street sewer; $43.60 from paving Canal street, Woodward to Johnston avenue; $159.29 from repaving Bay street, Henderson to Warren streets; $44.08 from construction of sewer in Provost street; $1.82 from December Supply Account, 1906; $4.72 from January Supply Account, 1906; $23.26 from March Supply Account, 1906; $19.58 from March Account, 1906, to February Account, 1907.

4—Resolved, That a warrant be ordered drawn on the city treasurer in favor of that officer to transfer the sum of $2,300 from License Account to the credit of the Board of Street and Water Commissioners to be used to pay for labor and material on paved streets for the month of September, 1907.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions.

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners to wit:

A—Passed July 22, 1907.—Authorizing the placing of one oil lamp on North street, opposite the Hope Mission, under conditions enumerated.

B—Passed July 22, 1907.—Authorizing the Public Service Corporation to place one gas lamp on Third street near Coles street, under conditions enumerated.

C—Passed July 22, 1907.—Authorizing the placing of six arc lights on Tonnele avenue from the County Road to Patterson avenue, under conditions enumerated.

D—Passed August 12, 1907.—Ordering $1,000 paid to Oltmer Iron Works on account of contract No. 1,633 for repairing stairs at foot of Franklin street.

(Charge Spl. St. Acct., this impt.)

E—Passed August 12, 1907.—Resolved, That the United Elec. Co., or its successors, be and is hereby authorized to place an arc light at Fleet street between Summit avenue and Bevan street, under the conditions enumerated.

F—Passed August 12, 1907.—Awarding to the Barber Asphalt Paving Co., the contract for the improvement of Reed street, between Monticello avenue and Bergen avenue.

(Estimated cost $2,993.07; on city, $2.57.)

G—Passed Aug. 26, 1907.—Awarding to Henry Byrne the contract for the improvement of Colgate street, between Wayne street and Mercer streets.

(Est. cost, $2,099.96; on city, $132.96.)

H—Passed August 26, 1907.—Awarding to Uvalde Asphalt Co., the contract for the improvement of Van Reypen street, between Academy street and Sip avenue.

(Estimated cost $2,886.51; on city, $244.76.)

I Passed August 26, 1907.—Resolved, That $88,450 be paid to Jersey City Water Supply Co., such aggregate sum representing payment of interest on purchase price of New Water Works for the quarter ending August 23, 1907, amounting to $75,950 and pro rata for care and maintenance of the new waterworks during said period amounting to $12,500, this payment being made in accordance with opinion of the vice-chancellor heretofore conditionally rendered, and to be without prejudice to this city or to said Jersey City Water Supply Co., if the final court determination should be made otherwise.

(Charge Water Acct., New Water Works.)

J—Passed August 26, 1907.—Ordering paid the following claims:

$47.28 to James Stewart Co., on contract No. 1,639.

$44.88 to Fagan Iron Works, on contract No. 1,653.

$44.50 to John Muldoon, No. 787.

(Charge Spl. St. Acct., June, July, and Aug., 1907 supplies.)

K—Passed August 26, 1907.—Ordering $500 paid to J. H. & R. Shannon Co. on account of contract No. 1,636 for building sewer in Clerk street, from Union street to Bramhall avenue.

(Chg. Spl. Street Acct. this impt.)

L—Passed August 26, 1907.—Ordering paid the following claims:

$10.65 to James McDonald, No. 663.

$3 to John A. Vill & Sons, No. 249.

$42.16 to James F. Stewart Co., No. 1,014.

$9.24 to James F. Stewart Co., No. 1,013.

(Chg. Spl. St. Acct., July Supplies.)

M—Passed August 26, 1907.—Ordering paid the following claim:

$11 to Stephen Corbin, No. 532.

(Chg. Spl. St. Acct., May Supplies.)

N—Passed August 26, 1907.—Ordering $40.05 paid to North Jersey Street Railway Co., for 400½ yards earth filling for lowlands, Bayside Park, May 28 to June 11, 1907, claim No. 655.

(Chg. Spl. St. Acct., this impt.)

O—Passed Aug. 26, 1907.—Ordering paid the following claims:

$4.30 to N. Y. & N. J. Tel. Co., No. 657.

$121.50 to John May, No. 790.

$58.50 to John May, No. 791.

$5.90 to Robert W. Hunt & Co., contract, No. 1620.

$30.00 to Mackey, Young & Co., No. 990.

$7.00 to Daniel McDonald, No. 667.

$11.95 to N. Y. & N. J. Tel. Co., No. 644.

$4.45 to N. Y. & N. J. Tel. Co., No. 658

$2.70 to Pub. Service Corp., No. 431.

$3.80 to Roemlien & Rott, No. 43.

$5.90 to Roemlien & Rott, No. 433.

$3.55 to Roemlien & Rott, No. 434.

$50.00 to Geo. Roemlien, No. 435.

$2.88 to Geo. Roemlien, No. 436.

$3.20 to Jas. F. Stewart Co., No. 1008.

$55.38 to Jas. F. Stewart Co., No. 1010.

$8.64 to Jas. F. Stewart Co., No. 1012.

$1.54 to Jas. F. Stewart Co., No. 1015.

$52.63 to Jas. F. Stewart Co., No. 1016.

$77.60 to Union Printing Co., No. 678.

$5.65 to John A. Vill & Son. No. 253.

$7.90 to Union Printing Co., No. 679.

$33.00 to Fred'k Fischer, No. 348.

$19.00 to J. C. Supply Co., No. 2087.

$13.28 to Public Service Corp., No. 439.

$12.80 to Theo. Smith & Sons, No. 1007.

(Charge Water Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$31.28 to Margaret Gilligan for services Law Dept., Aug. 17-Sept. 7, 1907.

$2.44 to Postal Tel. Cable Co., for services Aug., 1907.

$252.90 to Theo. Rurode for services Law Dept.

$16.66 to Thos. G. Henderson for services Comptroller's office.

$2.75 to N. J. Title Guar. & Trust Co., for recording deed.

$50.00 to Henry Miller, for services Collector's office Sept. 1-15, 1907.

$50.00 to J. Rief, for services Collector's office Sept. 1-15, 1907.

$41.66 to Thos. J. McCabe, for services stenographer Mayor's office, Sept. 1-15, 1907.

$50.00 to Frazier Sofield, for services Treasurer's office, Sept. 1-15, 1907.

$10.00 to Kate Johnson, for cleaning poor office.

$10.00 to Annie Patterson, for cleaning poor office.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the roll call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Clerks for the period September 1-15, 1907.

2—Resolved, That in accordance with the recommendation of the City Collector this day received, a warrant be ordered drawn on the City Treasurer in favor of L. L. Lieberfeld for $49.50 ($4.50 interest) to return amount of purchase price of Lot 45, Block 1843, Sale 13,721 standing in the name of James McNaney and sold June 5, 1906, through error to said L. L. Lieberfeld, and that said sale be cancelled.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Downes for $64.89 ($8.08 interest) for duplicate part payment of taxes for 1904 on Lots 13, 14, 15, 16, Block 951, Cliff street, paid Aug. 16, 1907, being duplicate of payment made May 13, 1907, and that the City Collector cancel the same.

4—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the West Side Development Co., for $6.33 for over payment of interest on Assessment 445, Lots 11, 12, 13, Block 857, Boulevard, and that the City Collector correct the same.

5—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the West Side Development Co. for $2.89 for overpayment of interst for assessment, main sewer in Manhattan avenue, on Lots 11, 12 and 13, Block 807, Boulevard, paid August 12, 1907, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.50 to J. C. Herald for work for Law department.

$142.50 to A. Datz Co. for law brief.

$11.50 to the Evening Journal Association for advertising tax assessment.

$229.16 to the Envening Journal Association for publishing minutes August, 1907.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$77 to Jersey City Coal Co. for coal for baths, August, 1907.

$5.25 to Pierce Roach for supplies at baths.

$3 to Public Service Corporation for service at baths, July, 1907.

$10.50 to Newman Home for wood for baths.

$3.25 to John S. Menagh for supplies at baths.

(Charge Public Baths Accoun;t.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes of Public Baths for period September 1 to 15, 1907.

(Charge Public Baths Account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Perry, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, September 18, 1907, at 3 p. m.

Present—President Ringle and Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed September 3, 1907:

1—Ordering $986.30 paid to laborers on paved streets, August 16 to 31, 1907.

2—Requesting $18,450 for repaving section of Ocean avenue.

3—Requesting $74,000 for water pipe in Ocean avenue.

4—Awarding to Van Keuren & Son the contract for repaving Morgan street.

5—Awarding to Henry Byrne contract for improvement of Twelfth street.

6—Ordering $500 paid to Bernard Gannon, on Contract 1660.

7—Ordering $1,000 paid to J. Roosevelt Shanley, on Contract 1622.

8—Ordering $1,500 paid to F. M. Stillman Co., on Contract 1596.

9—Ordering $130 paid to W. J. Dennehy. Claim 338.

10—For an arc light on Sussex street.

Passed September 9, 1907:

11—Awarding to Patrick Connelly contract for Jackson avenue sewer completion.

12—Awarding to N. J. Contracting Co. contract for water pipe in Henderson street.

13—For a main sewer in Tonnele and Terrace avenues.

14—For a main sewer from Fisk street to Hackensack River.

15—Awarding to Henry Byrne contract for improvement of Claremount avenue.

16—Awarding to Henry Byrne contract for reinforcing Manhattan avenue main sewer.

17—Awarding to O'Neill & Hopkins contract for repaving Griffith street.

18—Awarding to James Coyle contract for coal for High Service, $6.25.

19—Ordering $3,000 paid to J. R. Shanley, on Contract 1622.

20—Ordering $1,500 paid to Uvalde Asphalt Paving Co., on Contract 1628.

21—Ordering $45 paid to Edw. Markley. Claim 795.

22—Ordering $72 paid to H. Simon. Claim 1021.

23—Ordering $36 paid to Thomas Farrell. Claim 350.

24—Ordering $24 paid to John McCann. Claim 670.

25—Ordering $81 paid to M. G. Lennon. Claim 343.

26—Ordering $42 paid to H. Gertz. Claim 469.

27—Ordering paid certain monthly account claims (two resolutions).

28—Ordering paid certain water account claims (five resolutions).

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1—Resolved, That three warrants be ordered drawn on the City Treasurer, in favor of James A. Alexander, for $10,000, $12,000 and $13,000, respectively, maing the sum of $35,000, in payment of certain property being acquired for hospital purposes on Clifton Place, in accordance with agreement entered into September 6, 1907, said property being known as lots 9, 10, 70A, 71, 35 to 50, and 56 to 68, block 1899, said sum to be charged to Liquor License Account and returned to same from the proceeds of a sale of Hospital Bonds, to be held as soon as conditions will permit.

2.—Resolved, That warrants be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $104,000 from Liquor License Account to the credit of the Board of Street and Water Commissioners, to be used for purposes specified:

Five warrants, $10,900 each, as a supplemental appropriation of $54,500 for the completion of the Jackson avenue sewer.

Five warrants, for $10,000 each, as a supplemental appropriation of $50,000 for the completion of the Division street sewer.

3—Resolved, That four warrants be ordered drawn on the City Treasurer, in favor of Frederick Englebrecht, vice-president, for $11,250 each, making the sum of $45,000, to complete purchase of park site on the Hudson Boulevard, near Manhattan avenue, said sum to be charged to Liquor License Account and to be returned to said account from the proceeds of a sale of Park Bonds, to be made as soon as conditions will permit.

4—Resolved, That in pursuance of the provisions of an act entitled "An act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $500,000 in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904, 1905. Said bonds to be payable on demand, with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

5—Resolved, That one warrant be ordered drawn on the City Treasurer for $25,000, in favor of that officer, to transfer said amount from General Account to Custodian Account, Board of Education appropriations, 1906-1907.

6—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $20,000 and one for $23,150, making a total of $43,150 in favor of that officer, to transfer said amount

from Water Account to October, 1907, interest, to pay interest on Water Bonds when due.

7—Resolved, That three warrants be ordered drawn on the City Treasurer, two for $10,000 each and one for $16,725, making a total of $36,725, in favor of that officer, to transfer said amount from Assessment Account to October, 1907, interest, to pay interest on assessment bonds when due.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A—Passed September 3, 1907.—Ordering $1,500 paid to F. M. Stillman Co. on Contract No. 1596.

(Charge Newark Avenue Repaving Account.)

B—Passed September 3, 1907.—Ordering $130 paid to W. J. Denehy; No. 338.

(Charge Water Account.)

C—Passed September 3, 1907.—Authorizing the placing of one arc light on Sussex street, about 200 feet east of Hudson street, subject to conditions enumerated.

D—Passed September 3, 1907.—Ordering paid $986.30 to laborers on paved streets for period August 16 to 31, 1907.

E—Passed September 3, 1907.—Ordering $500 paid to B. Gannon on Contract No. 1660.

(Charge Oakland Avenue Relief Sewer.)

F—Passed September 3, 1907.—Ordering $1,000 paid to J. R. Shanley on account of Contract No. 1622.

(Charge Franklin Street Repaving Account.)

G—Passed September 9, 1907.—Ordering $3,000 paid to J. R. Shanley on account of Contract No. 1622.

(Charge Franklin Street Repaving.)

H—Passed September 9, 1907.—Ordering $1,500 paid to Uvalde Asphalt Paving Co. on Contract No. 1626.

(Charge Monticello Avenue Repaving.)

I—Passed September 9, 1907.—Awarding to Henry Byrne the contract for the improvement of Twelfth street, between Coles street and Monmouth street.

J—Passed September 9, 1907.—Awarding to Van Keuren & Son the contract for the repaving of Morgan street, from Henderson street to Warren street.

K—Passed September 9, 1907.—Awarding to Patrick Connelly, at 104 per cent. of the standard, the contract for the completion of the sewer in Jackson avenue, etc.

L—Passed September 9, 1907.—Ordering $45 paid to Edward Markley; No. 795.

(Charge Morgan Street Sewer.)

M—Passed September 9, 1907.—Ordering $72 paid to H. Simon; No. 1021.

(Charge Newark Avenue Improvement.)

N—Passed September 9, 1907.—Ordering $36 paid to Thomas Farrell; No. 350.

(Charge Oakland Street Sewer.)

O—Passed September 9, 1907.—Ordering $24 paid to John McCann; No. 670.

(Charge Congress Street Steps.)

P—Passed September 9, 1907.—Ordering $81 paid to M. G. Lennon; No. 343.

(Charge Clerk Street Sewer.)

Q—Passed September 9, 1907.—Ordering $42 paid to H. Gertz; No. 469.

(Charge Franklin Street Repaving.)

R—Passed September 9, 1907.—Awarding to Henry Byrne contract for improvement of Claremont avenue, between Randolph and Garfield avenues.

(Estimated cost, $3,774.81; on city, $14.11.)

S. Passed September 9, 1907.—Awarding to O'Neill & Hopkins contract for repaving Griffith street, from Palisade avenue to Central avenue, at 94 per cent. of the standard.

T. Passed September 9, 1907.—Awarding to James Coyle the contract for 250 tons anthracite coal for High Service, at $6.25 per ton.

U. Passed September 9, 1907.—Awarding to Henry Byrne the contract for reinforcing Manhattan avenue main sewer.

V. Passed September 9, 1907.—Ordering paid the following claims:

$105 to Weldon D. Griffin, No. 471.
$33 to Weldon D. Griffin, No. 472.
$93 to J. R. Bonney, No. 1,159.
$81 to William Burke, No. 1,158.
$10 to Union Printing Co., No. 681.
$7 to J. F. Conners, No. 554.
$103.44 to J. C. Supply Co., No. 2.098.
$10.50 to Edw. Kelly, No. 433.
$4.05 to Albert Losel, No. 344.
$14.96 to John Muldoon, No. 793.
$54.16 to John Muldoon, No. 794.
$33.28 to John Mullins & Sons, No. 801.
$10.95 to C. Steck & Son, No. 1,020.
(Charge Water Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Salaries and Claims presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of the Mayor and others for the period ending September 30, 1907.

2—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following salaries of members of the Board of Finance for quarter ending September 30, 1907, to wit:

Jacob Ringle, $125; Oliver H. Perry, $125; Jerome O'Keeffe, $125; James W. McCarthy, $125; Henry T. Nugent, $125.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Nugent of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer for payment of Public Bath salaries for period September 16-30. 1907; also in payment of salary of Joseph Bucken, vacation substitute, September 1-15, as attendant, $30.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. Nugent:

1—Whereas, Complaints have come to the Board of Finance relative to the condition of the sewer in Dwight street, which point to the necessity of immediate attention be it

Resolved, That the Board of Street and Water Commissioners be and is hereby requested to have the condition of said sewer investigated and a report from the office of the Chief Engineer submitted to this Board at an early date.

2—Whereas, The Board of Street and Water Commissioners has awarded a contract for the laying of water pipe in Henderson street, contingent upon the Board's providing the money for same; and

Whereas, The said Street and Water Board has further requested an appropriation of $74,000 for the laying of water pipe in Ocean avenue; and

Whereas, It is the belief of this Board that the Water Department is possessed of ample income to meet its legitimate requirements; be it

Resolved, That the Clerk be and is hereby directed to inform said Board of Street and Water Commissioners that this Board is ready to concur in awards of contracts for both these pieces of work, providing the charge be placed upon Water Account.a

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. O'Keeffe moved that when the Board should adjourn it be till Wednesday, September 25, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, September 25, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Henry Miller, $50; Harry Lane, $60.25; M. Gilligan, $30; John J. Murphy, $35; Thos. J. McCabe, $41.66; J. H. Ehrehart, $872.50; The Observer, $11.25; Joseph Anderson, $41.25; E. A. Vreeland, $6.50; L. J. Rossiter, $32.25; A. Datz Co., $18 and $2.50; John S. Clark, $13.05 and $30.54; P. E. Graham, $30.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners, Passed September 24, 1907:

Requesting transfer of $8,000 from salary account to pension fund.

Received and referred to the committee on Finance.

From the Corporation Counsel:

Relative to license monies.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe of the Committee on Finance presented the following resolutions:

1—Resolved, That three warrants be ordered drawn on the City Treasurer, one for $15,000 and two for $10,000, making a total of $35,000 in favor of the custodian of school monies, to transfer said amount from General Account to Custodian Account, to pay teachers' salaries for the month of September, 1907.

2—Resolved, That in accordance with the request of the Board of Education July 25, 1907, a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $1,000 from License Account to the credit of said Board, to be used to meet preliminary expense of establishing manual training courses in the public schools.

3—Resolved, That in accordance with the request of the Board of Police Commissioners, September 24, 1907, the City Comptroller be and is hereby directed to transfer the sum of $8,000 from Salary Account to Pension Account, Board of Police Commissioners, 1906-07.

4—Whereas, Certain unforeseen expenditures incident to litigation on behalf of the city have been charged against Claims Account, Board of Finance, 1906-07, depleting said account in a manner that could not be anticipated at the time of the making up of the tax budget for said fiscal year; be it

Resolved, That the sum of $5,000 be appropriated toward reimbursing said account for such charges, and in order to provide said sum be it

Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $1,000 from Salary Account to Claims Account, Board of Finance, 1906-07; and be it further

Resolved, That the Committee on Finance be and is hereby authorized to issue temporary loan bonds in $4,000, at a rate not to exceed 4 per cent. per annum, the proceeds from which to be added to Claims Account 1906-1907, making the sum of $5,000 herewith appropriated; and

Resolved, That a sum equal to the principal and interest of said temporary loan bonds be inserted in the next tax levy.

5—Resolved, That the sum of $800 be appropriated to the credit of the Board of Health to meet the expenses of the milk dispensary, to December 1, 1907; and,

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to issue temporary loan bonds in $800 at a rate of interest not to exceed 4 per cent. per annum; and,

Resolved, That a sum equal to the principal and interest of said bonds be inserted in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed June 17, 1907—Awarding to Barber Asphalt Paving Co. the contract for the improvement of Baldwin avenue, from Summit avenue to Montgomery street.

(Est. cost, $7,039.06; on city, $2,426.56.)

B—Passed Aug. 26, 1907—Providing for the opening of Tunnel street, between Bevan street and Hudson Boulevard, and the payment of awards for property taken and damages sustained amounting to $3,001.00 in excess of benefits, under the conditions therein specified.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Henry Miller, for services Collector's office, Sept. 15-30, 1907.

$30.00 to M. Gilligan, for services Law Dept. Sept. 7-28, 1907

$60.25 to Harry Lane, for services Law Dept. Aug. 17-Sept. 7, 1907.

$35.00 to John J. Murphy, for services caretaker No. 1 Engine house, Sept. 16-30, 1907.

$41.66 to Thos. McCabe, for services stenographer, Mayor's office, Sept. 16-30, 1907.

$872.50 to J. H. Ehrehart, for services and expenses in tax case for Law Dept. Aug., 1907.

(Charge Claims Account.)

$11.25 to The Observer for advertising Martin Act appointment.

$41.25 to Joseph Anderson for drawing Collector's deeds.

$6.50 to E. A. Vreeland, for taking acknowledgments to City Collector deeds to Sept. 14, 1907.

(Charge Captial Account, Martin Act.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$18.00 to A. Datz Co., for printing for Law Dept., Sept., 1907.

$2.50 to A. Datz Co., for supplies for City Clerk, April, 1907.

$13.05 to John S. Clark, for supplies for Collector, April-June, 1907.

$30.54 to John S. Clark, for supplies for Corporation Attorney, April-June, 1907.

$30.00 to P. E. Graham, for supplies for Comptroller's office, Aug., 1907.

$32.75 to L. J. Rossiter, for supplies for Comptroller's office, Sept., 1907.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. Nugent:

Resolved, That warrant No. 463, Finance book No. 58, in $8.00 payable to one Williamson, be and is hereby ordered cancelled, same constituting a duplicate payment.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, October 2, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

PETITIONS, ETC.

Petition of Second United Presbyterian Church for tax exemption.

Received and referred to the Committee on Salaries and Claims.

From the Civil Service Commission, passed September 5, 1907:

Requesting $1,000 for expenses.

Received and referred to the Committee of the Whole.

From the Board of Fire Commissioners, passed August 26, 1907:

Requesting transfer from salaries to claims account.

Received and referred to the Committee of the Whole.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed September 23, 1907:

1—Requesting $500 for repaving Tonnele avenue, between West Side avenue and Pennsylvania Railroad cut.

Received and referred to the Committee of the Whole.

2—Ordering $907.90 paid to laborers on paved street for half month ending September 16, 1907.

3—Ordering paid Morgan street advertising claims.

4—Ordering $1,698.07 paid F. M. Stillman Co., contract 1,596.

5—Ordering paid Manhattan avenue advertising claims.

6—Ordering $1,916.09 paid to H. Waddington, contract 1,617.

7—Ordering $2.75 paid to John A. Vill. Claim 259.

8—Awarding to W. W. Farrier Co. contract for furnishing 20,000 pounds lead.

9—Ordering $500 paid Cavanagh & Co. on contract 1,627.

10—Ordering $310 paid to Cavanagh & Sons. Claim 735.

11—Ordering $96.85 paid to Washburn Bros. Co., on contract 1,627.

12—Ordering $45.63 paid to Vile Hay & Grain Co., on contract 1,640.

13—Ordering $303.50 paid to P. Connelly. Claim 524.

14—Ordering $35,500 paid to P. Connelly on contract 1,566.

15—Ordering paid certain water account claims.

Passed September 16, 1907:

16—Ordering $115 paid to James Watson. Claim 726.

17—Requesting additional arc lights on Van Wagenen avenue, etc.

18—Ordering $64.29 paid to O. C. Stringham. Claim 1,624.

19—Ordering $75 paid to H. Simon. Claim 971.

20—Ordering paid Manhattan avenue sewer advertising claims.

21—Ordering paid certain August supply claims.

22—Ordering $63 paid to D. Harrington. Claim 1,001.

23—Ordering $1,000 paid to Uvalde Asphalt Paving Co., on contract 1,628, Monticello avenue.

24—Ordering paid $500 to J. R. Shanley, on contract 1,622, Franklin street.

25—Ordering $474.39 paid to North Jersey Street Railway Company. Claim 640.

26—Awarding to McMenamin & Hilpot contract for services in Terrace avenue.

27—Ordering paid certain water account claims.

28—Awarding to Barber Asphalt Paving Co. contract for Monitor street improvement.

Received and referred to the Committee on Concurrent Resolutions.

29—Requesting $10,000 for inspectors fees and advertising claims.

30—Certifying cost of improvement advertising.

Received and Referred to the Committee of the Whole.

Passed September 30, 1907:

31—Requesting $2,397 for October, 1907, paved streets.

32—Requesting transfer of $387.91.

33—Requesting $2,000 for rebuilding wall on Bowers street.

34—Requesting $375 for H. H. Bowley, salary for September, October, November, 1907.

Received and referred to the Committee of the Whole.

35—Ordering $500 paid to Shannon Co. on contract 1,636.

36—Ordering $500 paid to B. Gannon on contract 1,660.

37—Ordering $2,000 paid to P. Connelly on contract 1,566.

38—Awarding to E. T. Mitchell Co. contract for hay, feed, etc.

39—For additional arc light on Erie street, under P. R. R. trestle.

40—Ordering $870 paid to Oltmer Iron Works on contract 1,633.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1—Whereas, The Civil Service Commissioners, at a meeting held September 5, 1907, adopted a resolution requesting the appropriation of $1,000 to cover the cost of stationery, printing, advertising, stenographers' fees, etc., be it

Resolved, That the sum of $1,000 be and is hereby appropriated to the credit of the Civil Service Commission, to be used to meet expenses; and,

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to issue temporary

loan bonds at a rate of interest not to exceed 4 per cent. per annum; and,

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

2—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $4,112.00 from salary account to claims account, Board of Fire Commissioners, 1906-07, in accordance with the request of said Board, August 26, 1907.

The above resolutions were received and adopted by vote of all the members present on the call of the ayes and noes by the President.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed September 16, 1907.—Awarding to McMenamin & Hilpot the contract for the construction of sewer in Terrace avenue, from a point 395 feet north of Lincoln street to Lincoln street; in Lincoln street to Western avenue, to Reserve avenue; in Reserve avenue, to connect with sewer in Reserve avenue, from a point 115 feet south of Lincoln street to Zabriskie street, to connect with sewer in Western avenue.

(Estimated cost, $13,286.18; on city, $1,615.43.)

B—Passed September 16, 1907.—Ordering $474.39 paid to N. J. Street Railway Co., for repaving Newark avenue, from Palisade avenue to Cook street, October 1, 1905. Claim 640.

(Charge Repaving Newark Avenue, Palisade Avenue to Cook Street.)

C—Passed September 16, 1907.—Awarding to The Barber Asphalt Paving Co. the contract for the improvement of Monitor street, between Communipaw avenue and Johnson avenue.

(Estimated cost, $13,487.37; on city, $73.02.)

D—Passed September 16, 1907.—Awarding to the Uvalde Asphalt Paving Co. the contract for the improvement of Graham street, between Hudson Boulevard and Nelson avenue.

(Estimated cost, $4,465.70; on city, $90.53.)

E—Passed September 16, 1907.—Ordering $500.00 paid to J. Roosevelt Shanley on account of contract No. 1,523, for repaving of Franklin street, from Palisade avenue to Central avenue.

(Charge Special Street Account, this improvement.)

F—Passed September 16, 1907.—Ordering $1,000 paid to Uvalde Asphalt Paving Co., on account of contract No. 1,628, for paving Monticello avenue, from Communipaw avenue to Fairmount avenue; also Fairmount avenue to the east side of Monticello avenue.

(Charge Special Street Account, this improvement.)

G—Passed September 16, 1907.—Ordering $63.00 paid to D. Harrington for services as inspector, repaving Bowers street to Palisade avenue. Claim 1,001.

(Charge Special Street Account, this improvement.)

H—Passed September 16, 1907.—Ordering paid the following claims:

$37.00 to J. Dickson & Bro. Claim No. 342.

$1.38 to James Wilson. Claim No. 730.

(Charge Special Street Account, August, 1907, supplies.)

I—Passed September 16, 1907.—Ordering $64.29 paid to O. C. Stringham for services as engineer, repaving Newark avenue, August, 1907.

(Charge Special Street Account, this improvement.)

J—Passed September 16, 1907.—Ordering $75 paid to Henry P. Simon for services as inspector, Newark avenue. Claim No. 971.

(Charge Special Street Account, this improvement.)

K—Passed September 16, 1907.—Ordering paid the following claims:

$21.90 to The Evening Journal Assn. Claim No. 1,439.

$20.70 to The Observer. Claim No. 645.

(Charge Special Street Account, this improvement.)

L—Passed September 16, 1907.—Authorizing the placing of two arc lights, one on corner of Centre and Grand streets and one on Montgomery street, about 150 feet west of Grove street, subject to conditions enumerated.

M—Passed September 16, 1907.—Ordering $115 paid to James Watson for services as engineer on parks, Washington and Grand streets. Claim 726.

(Charge Special Street Account, this Item.)

N—Passed September 16, 1907.—Ordering paid the following claims:

$67.50 to John May, No. 804.

$21.05 to N. Y. & N. J. Telephone Co., No. 650.

$2.30 to the Evening Journal Association, No. 1,451.

$3 to The Observer, No. 644.

$9.50 to J. C. Supply Co., No. 2,100.

$62.50 to General Disinfectant Co., No. 473.

$10.50 to Stephen Corbin, No. 550.

$8.70 to Evening Journal Association, No. 1,418.

$9.30 to The Observer, No. 623.

$8.25 to Union Printing Co., No. 684.

$5 to James Wilson, No. 732.

$3.15 to Public Service Corporation, No. 436.

$10.70 to Public Service Corporation, No. 435.

$3.38 to Public Service Corporation, No. 438.

$15 to John A. Vill & Son, No. 256.

$205 to National Meter Co., No. 660.

$11 to Edward Kelly, No. 434.

$7.45 to Geo. Roemlien, No. 447.

$3.95 to Geo. Roemlien, No. 446.

$3 to J. C. Supply Co., No. 2,095.

$240.88 to J. C. Supply Co., No. 2,096.

$2.45 to J. C. Supply Co., No. 2,097.

(Charge Water Account, A. & E.)

O—Passed September 23, 1907.—Ordering $907.90 paid to laborers on paved streets for half month of September, 1st-15th, 1907.

P—Passed September 30, 1907.—Ordering $500 paid to J. H. & R. Shannon Co., on account of contract 1,636, for building a sewer in Clerk street, from Union street to Bramhall avenue.

(Charge Special Street Account, this Improvement.)

Q—Passed September 30, 1907.—Ordering $500 paid to Bernard Gannon on account of contract 1,660, for construction relief sewer in Oakland avenue, from Palisade avenue to Fleet street.

R—Passed September 30, 1907.—Ordering $2,000 paid to P. Connelly on account of contract 1,566, construction of relief sewer from the intersection of Division street and Twelfth street, easterly through Twelfth street to the Hudson River, crossing the lands of the Erie Railroad.

(Charge Special Street Account, this Improvement.)

S—Passed September 30, 1907.—Awarding to E. T. Mitchell Co. the contract for furnishing and delivering of hay, straw, feed, etc., from date of contract to April 1, 1908, at the Pipe Yard, Bay street; the Wayne Street Stable; High Service Pumping Station on Summit avenue, and at Belleville, in accordance with the specifications on file in the office of the Clerk of this Board, namely 90 per cent. of the standard; that being the lowest bid received, and that the Corporation Attorney be directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were concurred in by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Salaries and Claims, recommended the adoption of the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$16.66 to Thomas G. Henderson, extra services Comptroller's office, September.

$50 to John Reiff, services Collector's office, September 16-30.

$50 to F. A. Sofield, services Treasurer's office, September 16-30.

$63.90 to Harry Lane, services and expenses, Law Department, September 7-28.

(Charge Claims Account.)

2.—Whereas, The Second United Presbyterian Church of Jersey City has petitioned this Board for exemption from taxation of Lots 48 and 49, Block 836, North street, beginning with the year 1906, under the laws of 1903, which said petition is accompanied by the affidavit of the secretary of the Board of Trustees as to the use of said property for religious purposes exclusively; and

Whereas, It appears from the records of the city that said property is owned by the Second United Presbyterian Church; be it

Resolved, That the City Collector be and is hereby directed to cancel of record taxes, etc., against Lots 48 and 49, Block 886, North street.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Nugent:

1.—Whereas, Heatherton Brothers have commenced suit in the courts to recover the sum of $268.50 for work done in 1904 and 1905 for the Board of Education, claim for which was not presented to said Board until the account out of which it should have been paid was exhausted; and,

Whereas, This claim has the approval of the School Architect and is believed by this Board to be proper and just; be it

Resolved, That the Corporation Attorney be authorized and directed to sign a relicta for the execution of a Brothers for $268.50, without interest or costs.

By Mr. O'Keeffe:

Whereas, This Board appropriated for the current fiscal year the sum of $143,000 for the maintenance of a Street Cleaning Department; and,

Whereas, With no emergency to meet and with a thorough knowledge of the work to be done and the amount of money available, the Board of Street and Water Commissioners has permitted the deliberate expenditure of the appropriation in ten months, and has called for an additional $26,000, with the alternative of shutting down the department for the remainder of the year; and,

Whereas, It is the desire of this Board that the streets of the city shall be kept clean; therefore be it

Resolved, As the only action possible for this Board under the circumstances, that money be appropriated for the purpose of street cleaning for the remainder of the year, and that it be made available in small quantities for determinate periods; and be it further

Resolved, In pursuit of this policy, that a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $6,175

from license account to the credit of the Board of Street and Water Commissioners, to pay salaries of street cleaners for the ensuing two weeks.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, Etc.:

Mr. O'Keeffe moved that when the Board should adjourn it be till October 9, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, October 9, 1907, at 3 p. m.

Present—President Ringle Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Universal Adding Machine Co., $5.75; Dugal Herr, $36.90; J. H. Ehrehart, $675; Thomas J. McCabe, $41.66; J. E. Reiff, $50; Henry Miller, $50; Frazier Sofield, $50; Edward Fry, $200; L. P. Hansen, $134.55; William Diller, $19.50; The Observer, $229.16; Evening Journal Association, $229.16; John J. Murphy, $35.

OFFICIAL COMMUNICATIONS.

From the City Clerk, relative to use of license moneys.

Received and referred to the Committee of the Whole.

From the Police Board, passed October 8, 1907, requesting transfer of salary balance.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed October 7, 1907:

1.—Requesting transfer of $49.08 balance.

2.—Requesting $5,349 for wooden pavement on Palisade avenue.

3.—Requesting $10,539 for wooden pavement on Grand street.

4.—For an arc light on Clifford avenue.

5.—Awarding contract for water pipe in Henderson street, and rescinding resolution of September 9, 1907.

6.—Ordering $865.80 paid to paved street laborers, September 16 to 30.

7—Ordering $8,493.75 additional paid to J. C. Water Supply Co., on account of interest.

8.—Ordering $608.34 paid to John Nolan, on Contract 1465, Grand street.

9.—Ordering $78 paid to Charles O'Sullivan. Claim 694.

10.—Ordering $81 paid to J. H. Brown. Claim 1162.

11—Ordering $225 paid to G. J. Brackner. Claim 1117.

12.—Ordering $208.30 paid to D. E. Cleary. Claim 556.

13.—Specifications for wooden pavement on Palisade avenue.

14.—Ordering $70 paid to P. Tumulty. Claim 125.

15.—Ordering $100 paid to P. Tumulty. Claim 124.

16.—Specifications for wooden pavement on Grand street.

17.—Certain September supply claims.

18.—Certain advertising claims (3 resolutions).

19.—Certain Water Account claims (3 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the officer, for the sum of $2,156.25, to transfer that amount from Free Public Library appropriation to October, 1907, interest, to pay interest on:

One-half of $150,000 4 per cent. Free Public Library gold bonds, due April 1, 1928.

One-half of $75,000 3½ per cent. Free Public Library gold bonds, due April 1, 1928.

2.—Whereas, The sum of $60,000 has been heretofore taken from Liquor License receipts, 1906-1907, and applied to Sinking Fund purposes, to wit:

$35,000 to fund of April 1, 1916.
15,000 to fund of January 2, 1922.
2,000 to fund of May 1, 1927 (parks)
4,000 to fund of August 2, 1927.
2,000 to fund of March 1, 1932.
2,000 to fund of May 1, 1933.

$60,000

And Whereas The Sum of $223,-464.80 was the amount required for Sinking Fund purposes for the fiscal year 1906-1907; be it

Resolved, That in order to meet said Sinking Fund requirements for said fiscal year 1906-1907 warrants be ordered drawn on the City Treasurer, in favor of that officer, for $163,464.80, being said sum of $223,464.80 less the sum of $60,000 provided as aforesaid, said warrants to be drawn as follows: $12,000 to Water Fund, $6,500 to Fund April 2, 1910; $3,000 to Fund August 1, 1918; $4,300 to Fund June 1, 1920; $14,000 to Fund September 1, 1923; $12,000 to Fund May 1, 1924; $9,100 to Fund May 1, 1927; $2,250 to Fund April 1, 1928; $4,000 to Fund, May 1, 1931; $6,210 to Fund May 1, 1932; $1,500 to Fund December 31, 1932; $625 to Fund March 1, 1933; $2,600 to Fund October 1, 1915; $625 to Fund June 1, 1933; $1,250 to Fund March 2, 1933; $13,950 to Fund February 1, 1934; $12,500 to Fund April 1, 1934; $8,750 to Fund July 1, 1934; $6,927.10 to Fund September 1, 1934; $3,652.70 to Fund December 1, 1934; $1,250 to Fund January 1, 1936; $15,000 to Fund June 1, 1935; $7,500 to Fund January 1, 1936; $6,250 to Fund July 1, 1935; $5,500 to Fund July 1, 1935; $1,800 to Fund July 1, 1935; $425 to Fund June 1, 1936—$163,464.80.

3.—Resolved, That three warrants, one for $15,000 and two for $10,000 each, making a total of $35,000, be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys, to transfer that amount from

General Account to Custodian Account, to pay teachers' salaries for the month of October, 1907.

4.—Resolved, That in accordance with the request of the Board of Police Commissioners October 8, 1907, the City Comptroller be and is hereby directed to transfer $2,500 from Account of Salaries to Account of Claims, Board of Police Commissioners, 1906-1907.

5.—Resolved, That, in accordance with the request of the Board of Street and Water Commissioners, September 30, 1907, the sum of $375 be appropriated to the credit of said Board to pay the salary of H. H. Bowley, Civil Engineer, Bureau of Engineering, for the months of September, October and November, 1907, and

Resolved, In order to raise said sum the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

The above resolutions were received and adopted by a vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

A—Passed September 23, 1907.—Ordering paid the following claims:

$12.23 to Pub. Ser. Corporation, No. 437.

$6.25 to Jersey City Supply Co. No. 2099.

$275 to Fred. Roes. No. 442.

$36 to John May. No. 804.

$110 to Geo. Roemlein. No. 448.

$7 to Daniel McDonald. No. 676.

$74.83 to Eimer and Amend. No. 1478.

$90 to Neptune Meter Co. No. 664.

$7.80 to N. Y. and N. J. Tel. Co. No. 663.

(Charge Water Account.)

B—Passed September 23, 1907.—Ordering $45.63 paid to Vile Hay and Grain Co. on Contract No. 1640.

(Charge Special Street Account Supplies Account, August.)

C—Passed September 23, 1907.—Awarding contract for the furnishing and delivering of 20,000 ponds of lead at the Pipe Yard, Bay street, Jersey City, N. J., in accordance with specifications on file in the office of the Clerk of said Board, to the W. W. Farrier Co., at the price named in its bid, namely, 95 per cent. of the standard, and directing the Corporation Attorney to prepare and have executed the necessary contract for the same.

D—Passed September 23, 1907.—Ordering paid the following claims:

$25.20 to Evening Journal Assn. No. 1463.

$23.10 to The Observer. No. 668.

(Charge Water Account.)

E—Passed September 23, 1907.—Ordering paid the following claims:

$32.90 to Neptune Meter Co. No. 665.

$30 to A. B. Dick. No. 343.

$11 to P. Ginnovan. No. 476.

(Charge Water Account.)

F—Passed September 23, 1907.—Ordering $1,916.09 paid to Henry Waddington, final on Contract No. 1617.

(Charge Morgan street sewer.)

G—Passed September 23, 1907.—Ordering $1,698.07 paid to F. H. Stillman Co., final on Contract No. 1596.

(Charge Newark avenue account.)

H—Passed September 23, 1907.—Ordering paid the following claims:

$21 to The Observer. No. 669.

$21.60 to Evening Journal Assn. No. 1462.

(Charge Special Street Account this Improvement.)

I—Passed September 23, 1907.—Ordering $2.75 paid to John A. Vill & Son. No. 259.

(Charge August, 1907, supplies.)

J—Passed September 23, 1907.—Ordering $310 paid to Waddington & Sons. Claim No. 735.

(Charge Morgan street sewer.)

K—Passed September 23, 1907.—Ordering $500 paid to Thomas Cavanagh & Co. on Contract No. 1621.

(Charge Bowers street improvement.)

L—Passed September 23, 1907.—Ordering $96.85 paid to Washburn Bros. on Contract No. 1627.

(Charge August, 1907, Supplies.)

M—Passed September 23, 1907.—Ordering $303.50 paid to P. Connelly. Claim 524.

(Charge November, 1907, Supplies.)

N—Passed September 23, 1907.—Ordering paid the following claims:

$53.90 to Dover Garage Co. No. 747.

$5.65 to N. Y. and N. J. Tel. Co. No. 662.

(Charge Water Account.)

O—Passed September 23, 1907.—Ordering $35,500 paid to P. Connelly on Division street, etc., contract for relief sewer.

(Charge this Special Appropriation.)

P—Passed September 30, 1907.—Authorizing the United Electric Co., or successor, to place an arc light under Pennsylvania Railroad trestle on Erie street, between Fifth and Sixth streets, under conditions enumerated.

Q—Passed September 30, 1907.—Ordering $870 paid to Oltmar Iron Works, final on Contract No. 1633.

(Charge Franklin Street Steps.)

R—Passed October 7, 1907.—Ordering $865.80 paid to Michael Gavin and others, laborers on paved streets, for half-month ending September 30, 1907.

(Charge Special Street Account.)

S—Passed October 7, 1907.—Awarding contract for laying water pipe in Henderson street, between Newark and Pavonia avenues, to New Jersey Contracting and Engineering Co., at 99½

percent. of the standard, and under the conditions enumerated.

T—Passed October 7, 1907.—Received, That, by reason of the modification of the order for preliminary injunction made by the Vice-Chancellor, whereby the annual obligation of the Water Department of this Board to the Jersey City Water Supply Co., pending final decision of suit now at issue, has been determined to be $391,775, payable in equal quarterly installments.

Resolved, That, in addition to the amount of $88,450, heretofore ordered paid on August 26, 1907, to the Jersey City Water Supply for quarter ending August 23, 1907, a further sum of $8,493.75 be ordered paid to Jersey City Water Supply Co., such payment being conformable to the order of the Vice-Chancellor, dated October 1, 1907, hereinbefore referred to, and as a supplement to the payment of $88,450, made as aforesaid, constituting a complete compliance with such order for the period indicated.

(Charge Water Account.)

The above report was received and the resolutions concurred in by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries for period October 1 to 15, 1907, when due, amounting to $1,783.31.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Nugent, of the Committee on Public Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes, Public Baths, for period October 1 to 15, 1907, when due, amounting to $220.83.

The above resolution was received and adopted by a vote of all the members of the Board present on the call for the ayes and noes by the President.

On motion of Mr. Nugent the board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall, on Friday, October 11, 1907, at 1:30 p. m.

Present—Messrs. Perry, Nugent, McCarthy and O'Keeffe—4.

Absent—President Ringle—1.

The clerk read the following call for the meeting:

Jersey City, Oct. 10, 1907.

Forrest A. Heath, Clerk, Board of Finance:

Dear Sir.—Please issue notices for a special meeting of the Board of Finance to be held on October 11 at 1.30 p. m. for the purpose of correcting payment of water account interest.

(Signed) JACOB RINGLE,
President.

Mr. McCarthy was duly elected president pro tempore.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

1.—Passed October 11, 1907, rescinding October 7 resolution regarding Jersey City Water Supply Co. on account of quarterly interest.

2.—Passed Oct. 11, 1907, ordering $9,493.75 paid ot Jersey City Water Supply Co., on account of quarterly interest.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, October 11, 1907, to wit.:

A—Resolved, That by reason of the modification of the order for preliminary injunction made by the vice-chancellor, whereby the annual obligation of the Water Department of this board to the Jersey City Water Supply Co. pending the final decision of suit now at issue, has been determined to be $391,775, payable in equal quarterly installments.

Resolved, That in addition to the sum of $88,450 heretofore ordered paid Aug. 26, 1907, to the Jersey City Water Supply Co., for quarter ending August 23, 1907, a further sum of $9,493.75, be now ordered paid to said Jersey City Water Supply Co., such payment being conformable to the order of Vice Chancellor, dated, October 1, 1907, hereinbefore referred to, and as a supplement to the payment of $88,450, made as aforesaid, constituting a complete compliance with such order for the period indicated.

B—Resolved, That the resolution heretofore passed October 7, 1907, ordering paid the sum of $8,493.75 to the Jersey City Water Supply Co., supplemental to sum of $88,450, paid on August 26, 1907, be and is hereby reconsidered and rescinded, and that the City Clerk be and is hereby directed to cancel warrant for same.

The report was received and the above resolutions concurred in by vote of all the members present on the call for the ayes and nays by the president pro tempore.

On motion of Mr. O'Keeffe the board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, October 16, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry, Nugent and O'Keeffe —4.

Absent—Mr. McCarthy—1.

PETITIONS.

Petition of Emanuel Gross for return of $19.57 surplus.

Official bond of Frank Sullivan, as Constable, Second Ward.

Transcript of judgment, Heatherton Brothers, $268.50.

Received and referred to the Committee on Finance.

OFFICIAL COMMUNICATIONS.

From Law Department and City Comptroller, relative to return of certain monies to Messrs. Goldstein and Guterl.

Received and referred to the Committee on Salaries and Claims.

From the Corporation Attorney, relative to taxes on Jersey City property in town of Kearny.

Received and referred to Committee on Finance.

From the Board of Aldermen, passed October 15, 1907:

1—Requesting $16,400 for Building Department.

2—Requesting $1,500 for relief of outdoor poor.

Received and referred to Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. Logan, Town Collector of the Town of Kearny, in payment of taxes, costs and interest against certain property located in that taxing district and belonging to Jersey City, known as Meadow Strip and Lots 9, 10 and 11, Block 1435, amounting to $230.66, as indicated in the communication from the Corporation Attorney, this day received; and,

Resolved, That in order to raise said sum the Committee on Finance be directed to issue a temporary loan bond in $230.66, at a rate of interest not to exceed 4 per cent. per annum; and,

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $70,000 in favor of Stephen M. Egan, County Collector, on account of county taxes, 1905-1906.

3.—Whereas, Judgment has been entered in the Second District Court in favor of John J. Heatherton et al versus The Mayor and Aldermen of Jersey City, and transcript of same filed with the Clerk of this Board; be it

Resolved, That a warrant be ordered drawn on the City Treasurer for $268.50, the amount of said judgment, without interest or costs, in favor of John J. and Richard Heatherton; and be it

Resolved, That in order to raise said sum, a temporary loan bond be ordered issued by the Committee on Finance in $268.50, at a rate of interest not to exceed 4 per cent. per annum; and,

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

4.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, a warrant be ordered drawn on the City Treasurer, in favor of Emanuel Gross, for $19.57, being amount of surplus realized upon the tax sale under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on October 1, 1907, of Lot 20, Block 178, Henderson street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, October 7, 1907, to wit:

A—Ordering $100 paid to Philip Tumulty. Claim 124.

(Charge Special Street Account, Central avenue and Prospect street basin.)

B—Ordering paid the following claims:

$70.00 to Philip Tumulty. Claim No. 125.

$14.38 to Stephen Corbin. Claim No. 806.

$208.30 to Daniel Cleary. Claim No. 556.

(Charge September Supplies.)

C—Ordering $225.00 paid to Geo. J. Brackner. Claim No. 1177.

(Charge Franklin Street Repaving.)

D—Ordering paid the following claims:

$27.60 to The Observer. Claim No. 685.

$29.10 to Evening Journal. Claim No. 1480.

(Charge Improvement.)

E—Ordering $81.00 paid to J. H. Brown, services, inspector Thirteenth street viaduct.

(Charge Improvement.)

F—Ordering paid the following claims:

$26.40 to Evening Journal. Claim No. 1483.

$26.70 to The Observer. Claim No. 684.

(Charge Improvement.)

G—Authorizing the United Electric Co., or its successors, to place one ad-

ditional arc light on Gifford avenue, near No. 131, under conditions enumerated.

H—Ordering paid the following claims:

$24.30 to The Observer. Claim No. 687.

$24.30 to Evening Journal Association. Claim No. 1479.

(Charge Improvement.)

I—Ordering $78.00 paid to Chas. O'Sullivan, services, inspector. Claim No. 694.

(Charge Improvement.)

J—Ordering paid the following claims:

$105.00 to Wm. Walsh. Claim No. 737.

$240.00 to James Rafter. Claim No. 451.

$4.84 to J. F. Stewart Co. Claim No. 991.

$16.50 to The Observer. Claim No. 654.

$17.10 to Evening Journal. Claim No. 1454.

$19.50 to Evening Journal. Claim No. 1453.

$14.70 to The Observer. Claim No. 656.

$10.47 to Barber Asphalt Paving Co. Claim No. 1173.

$24.83 to Barber Asphalt Co. Claim No. 1174.

$1.37 to Stephen Corbin. Claim No. 557.

$10.50 to Stephen Corbin. Claim No. 558.

$26.40 to Evening Journal. Claim No. 1481.

$26.40 to The Observer. Claim No. 686.

$147.40 to Hersey Mfg. Co. Claim No. 1008.

$83.80 to Hersey Mfg. Co. Claim No. 1009.

$13.00 to Daniel McDonald. Claim No. 675.

$9.50 to Union Printing Co. Claim No. 686.

$18.20 to Union Printing Co. Claim No. 688.

$9.50 to Union Printing Co. Claim No. 690.

$10.36 to Union Printing Co. Claim No. 689.

$83.54 to Union Printing Co. Claim No. 693.

$24.75 to Union Printing Co. Claim No. 695.

$1.05 to Vanderbeek & Sons. Claim No. 257.

$88.50 to Philip Tumulty. Claim No. 120.

(Charge Water Account.)

The report was received and the above resolutions concurred in by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That the sale held on July 18, 1906, of Lots 11a and 12a, in Block 1885½ on Wayne street, to A. J. Goldstein for $600, be and is hereby cancelled, as requested by the purchaser, in accordance with the conditions of said sale; and,

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said A. J. Goldstein for $600, to return amount of payment of said purchase, in accordance with the opinion this day received from the Law Department.

2.—Resolved, That the sale held on July 18, 1906, of Lot 13a in Block 1885½, fronting on Wayne street, to Peter Guterl, for $330, be and is hereby ordered cancelled as requested by the purchaser, in accordance with the conditions of said sale; and,

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said Peter Guterl for $330, to return amount of payment of said purchase, in accordance with opinion this day received from the Law Department.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Nugent moved that when the Board should adjourn, it be till Wednesday, October 23 1907 at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, October 23, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry, Nugent, McCarthy and O'Keeffe—all the members of the Board.

PETITIONS.

Petition of Collins & Corbin, relative to petition of Anastasia Casey.

Petition of Thomas A. King, for cancelaltion of certain tax certificates.

Petition of Evangelical Lutheran Association, for exemption from taxation.

Received and referred to the Committee on Salaries and Claims.

Petition of Central Improvement League, relative to repavement of Bergen avenue.

Received and referred to Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Postal Telegraph Cable Co., $1.20; N. Y. & N. J. Telephone Co., $13.65, $16.80, 35 cents, $4.15, $45.75, $18, $75.50, $152.90; N. J. Title Guarantee & Trust Co., $302.75; Frank Bergen, $64.01; John P. McCormack, $20; Margaret Gilligan, $30; John J. Murphy, $35; F. A. Sofield, $50; Thomas McCabe, $41.66; Henry Miller, $50; J. E. Reiff, $50; The Observer, $229.16; Evening Journal Association, $229.16; Soney & Sage, $162; L. P. Hansen, $18.18 and $28; Forrest A. Heath, 65 cents; Wm. Diller, $7.75; Albert Datz Co., $39.05; J. C. Coal Co., $44; Voorhees Rubber Co., $15; Newman Home, $12; Public Service Corporation, $43.19, $2.63 and $2.78.

OFFICIAL COMMUNICATIONS.

From the City Clerk, relative to making out of warrants for Sinking Fund payments, etc.

Received and referred to the Committee of the Whole.

From the Assessment Commissioners, relative to assessment of Lot 2, etc., Block 127½.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed October 14, 1907:

1—Requesting $4,191 for Ninth street repaving.

Received and referred to the Committee of the Whole.

2—Awarding to Henry Byrne contract for improvement of Monticello avenue.

3—Ordering $278.95 paid to Washburn Bros. Co. Contract 1,627.

4—Ordering $1,000 paid to Uvalde Asphalt Co. Contract 1,628.

5—Ordering $3,000 paid to P. Connelly. Contract 1,566.

6—Ordering $66 paid to O. C. Stringham. Claim 1,033.

7—Ordering $1,856.45 paid to J. R. Shanley. Contract 1,622.

8—Ordering paid $132.43 to Fagan Iron Works. Claim 366.

9—Ordering $72 paid to M. G. Lennon. Claim 350.

10—Ordering $84 paid to O. C. Stringham. Claim 1,034.

11—Ordering $500 paid to B. Gannon. Contract 1,660.

12—Ordering $75 paid to Thomas Farrell. Claim 363.

13—Ordering $144 paid to George W. Garretson. Claim 478.

14—Ordering paid certain water account claims (4 res.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in the judgment of this Board the buildings used for City Hospital purposes in Jersey City are inadequate, and this Board does hereby determine that new and additional hospital accommodations are required in this city; and be it further

Resolved, That in accordance with the provisions of an act of the Legislature of New Jersey, known as Chapter 125, Laws 1903, and entitled "An act to authorize cities in this State to construct hospital buildings and to purchase land therefor," approved April 7, 1903, that this Board issue Hospital Bonds in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of $200,000, to be issued and sold to raise money to pay for the erection and construction of new and additional hospital buildings, and to purchase land necessary for the same; that said bonds shall be in the usual form of registered bonds of this city, and in such denominations as designated by the Committee on Finance of this Board, and shall be dated October 1, 1907, payable October 1, 1937, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first days of April and October of each and every year until due, and shall conform in all other respects to said act and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $200,000 of said hospital bonds hereby authorized to be issued under said act of April 7, 1903, by inserting in the tax levy each year 2 per cent. of the issue, said sum to be placed in said sinking fund and so

invested as to be available for the payment of said hospital bonds when they shall become due and be it further

Resolved, That the Committee on Finance of this Board is hereby authorized to sell the said bonds at public or private sale at a price not less than par and accrued interest and be it further

Resolved, That the moneys received from the sale of said bonds shall be placed to the credit of the Board of Hospital Trustees of Jersey City, to be applied and used for the purpose of erecting and constructing the said new and additional hospital buildings and purchase land for the same.

2—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $10,000 and one for $5,000, making a total of $15,000, in favor of that officer, to transfer said amount from Assessment Account to November, 1907, interest, to pay interest on Assessment Bonds when due.

3.—Resolved, That three warrants be ordered drawn on the City Treasurer, two for $10,000 each and one for $6,665, making a total of $26,665. in favor of that officer, to transfer that amount from General Account to November, 1907, interest, to pay interest on General Bonds when due.

4.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, October 7, 1907, the City Comptroller be and is hereby directed to transfer $49.08 from repaving Newark avenue account, Palisade avenue to Five Corners, to account repaving Grand street, Van Vorst to Monmouth streets.

5.—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $8,720 and one for $10,000, making a total of $18,720, in favor of that officer, to transfer said amount from Water Account to November, 1907, interest, to pay interest on Water Bonds when due.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, October 14, 1907, to wit.:

A—Ordering $1,856.45 paid to J. Roosevelt Shanley, final on contract 1,622.

B—Ordering $132.43 paid to Fagan Iron Works; claim 366.

(Charge Repairs Thirteenth street viaduct.)

C—Ordering $3,000 paid to P. Connelly on contract 1,566.

(Charge Division Relief Sewer.)

D—Ordering $278.95 paid to Washburn Bros. Co. on mason materials contract.

(Charge September and October Supplies.)

E—Ordering $500 paid to Bernard Gannon on contract 1,660.

(Charge Oakland avenue Relief Sewer.)

F—Ordering $1,000 paid to Uvalde Asphalt Co. on contract 1,628.

(Charge Monticello avenue Repaving.)

G—Ordering $72 paid to M. G. Lennon; claim 350.

(Charge Clerk street Sewer.)

H—Ordering $75 paid to Thomas Farrell; claim 363.

(Charge Oakland avenue Sewer.)

I—Ordering $84 paid to O. C. Stringham; claim 1,034.

(Charge Division street Relief Sewer.)

J—Ordering $66 paid to O. C. Stringham; claim 1,033.

(Charge Division street Relief Sewer.)

K—Ordering $144 paid to G. W. Garretson; claim 478.

(Charge improvement.)

L—Ordering paid the following claims:

$75 to Wm. Burke, No. 1,188.
$94.50 to J. R. Bonney, No. 1,190.
$20 to Union Printing Co., No. 697.
$343 to The W. W. Farrier Co., No. 364.
$22 to P. Ginnovan, No. 476.
$25 to A. P. Smith Mfg. Co., No. 1,027.
$17 to John A. Vill Son, No. 261.
$8.50 to James Wilson, No. 739.
$4 to J. F. Stewart Co., No. 1,030.
$81 to F. Roes, No. 445.

(Charge Water Account.)

The report was received and the above resolutions concurred in by vote of all the members of the board on the call for the ayes and noes by the president.

Mr. Perry of the Committee on Salaries and Claims presented the following resolutions:

1—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for period ending October 31, 1907.

2—Whereas, It appears from the city's records that certain tax certificates covering property now known as Lots 51, 52, 53, 54, Block 639, were assigned to Mary E. Ryle about the year 1871, which tax certificates were either lost or destroyed in the office of counsel for said Mary E. Ryle, as shown in the petition and affidavit of Thomas A. King, and

Whereas, Said Mary E. Ryle conveyed to said Thomas A. King subsequent to the loss or destruction of said certificates title in fee simple to said Lots 51 to 54, Block 639, which deed therefore carried with it any rights in said certificates, and

Whereas, The presence of said record of uncancelled assignment of certificates constitutes a cloud on the title to said property, be it

Resolved, That in accordance with the petition and affidavit of said Thomas A. King said tax certificates covering Lots 51 to 54, Block 639, assigned to Mary E. Ryle, be and they are hereby ordered cancelled of record.

3—Whereas, The Evangelical Lutheran Association has petitioned this board for exemption of certain church property from taxation, which petition has been investigated and approved by the Board of Tax Commissioners, be it

Resolved, That the city collector be and is hereby directed to cancel the taxes against Lots 4 to 11, Block 907, beginning with the year 1904, under authority of Chapter 208, Laws of 1903, and in accordance with the petition and affidavit filed with the clerk of this board.

The above resolutions were received and adopted by vote of all the members of the board on the call for the ayes and noes by the president.

Mr. Perry, of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the city treasurer in payment of salaries of employes of public baths October 16 to 31, 1907, amounting to $220.83, when due.

The above resolution was received and adopted by vote of all the members of the board on the call for the ayes and noes by the president.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

Mr. Perry presented the following resolution, which was received and adopted by vote of all the members of the board on the call for the ayes and noes by the president:

Whereas, On October 8, 1895, certain lands being known as Lots 13 and 14, Block 1,293, were sold to Harry W. Douty for the sum of $119.76, and there was delivered to him Certificate No. 2,794, and

Whereas, It appears that in the year 1894 proceedings were taken to condemn the above mentioned lands by the West Side Connecting Railway Co., and that Jersey City was a party to these proceedings, and that certain moneys were paid into the Court of Chancery to cover the said taxes for the collection of which the lands were sold to the said Harry W. Douty, and

Whereas, A petition has been filed with this board by the said Harry W. Douty praying that the said sum of $119.76 be refunded to him, therefore be it

Resolved, That a warrant be ordered drawn on the city treasurer of Jersey City to the order of said Harry W. Douty for the sum of $119.76 and that said warrant be delivered to said Harry W. Douty upon receipt of the certificate for said property issued to him by the City Collector of Jersey City, and be it further

Resolved, That the Corporation Attorney be and is hereby requested to institute proceedings for the recovering of the said taxes out of the moneys paid into the Court of Chancery by the said West Side Connecting Railway Company.

Motions, etc.:

Mr. O'Keeffe moved that when the board should adjourn it be till Wednesday, October 30, 1907, at 3 p. m.

Adopted.

On motion of Mr. Perry the board then adjourned.

FORREST A. HEATH.
Clerk.

Special meeting of the Board of Finance, held at the City Hall on Monday, October 28, 1907, at 2 p. m.

Present President Ringle, Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

The Clerk read the following call for the meeting:

Jersey City, Oct. 26, 1907.

Forrest A. Heath, Clerk:

Dear Sir—Please issue notices for a special meeting of the Board of Finance, to be held on Monday, October 28, 1907, at 2 p. m., for the purpose of providing $6,600 for Morgan street improvement, $240 for Mercer street and Bergen avenue corner, and $3,000 for Monticello avenue.

(Signed) JACOB RINGLE,
President.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Emergent request for $3,000 for Monticello avenue.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with the emergent communication from the Board of Street and Water Commissioners, reciting the contention that has arisen between the city authorities and the Public Service Corporation over the proportion of the cost of the Monticello avenue improvement to be borne by said Public Service Corporation, and requesting an appropriation to prevent cessation of work pending the adjudication of the question, a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $3,000 from License Account to the credit of the Board of Street and Water Commissioners, to be used to continue said improvement pending such adjudication and to be ultimately disposed of in accordance therewith.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer $6,600 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for repaving of Morgan street, from Henderson to Warren streets.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $240 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for cutting the corner of Mercer street at Bergen avenue.

The above resolutions were received, and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending concurrence in the following resolution, adopted by the Board of Street and Water Commissioners October 28, 1907:

Whereas, This Board heretofore advertised for proposals and awarded contract for the repaving with asphalt of Monticello avenue, from Communipaw avenue to Fairmount avenue, and Fairmount avenue, from Monticello avenue to Bergen avenue, such contract being predicated on the obligation of the traction company for that portion of pavement between the rails of said company and for a space of 18 inches outside thereof; and

Whereas, The insistment of the city is disputed by said company, whereby procedure with work on contract heretofore awarded is impossible, and it being the judgment of this Board that the work and materials necessary to repave that portion of said street for a space of 18 inches outside the outer rail, as hereinbefore shown should be proceeded with and provided by the city, and the work completed and the obligation for the cost thereof then submitted to the courts for determination; and

Whereas, The season has so far progressed that unusual speed must be exercised to complete this pavement before the coming of the winter season to the end that said street may be thrown open for the vehicular traffic;

Resolved, That this Board hereby declares the existence of an exigency such as is comprehended in Chapter 168, of the Laws of 1889, that the immediate performance of the afore cited work and the furnishing of the necessary materials therefor will not admit of the ordinary delay in advertising for proposals, that the doing of said additional work and the furnishing of materials therefor will cost in excess of $500, and that it will cost about $3,000, and that this Board hereby declares its determination to proceed to do such work when this resolution shall have been concurred in and the additional requiried moneys have been provided, as in the judgment of this Board the safety and protection of public property and the convenience of the public require this course.

The report was received, and the above resolution was concurred in, by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. Nugent, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Wednesday, October 30, 1907, at 2 p. m.

Present — President Ringle and Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy —2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Wm. Geo. Nelson, $25; P. E. Graham, $48; Harry Lane, $84.40; Thomas G. Henderson, $16.66.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe of the Committee on Finance presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer to transfer $6,175 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay laborers on street cleaning, for two weeks ending October 31, 1907.

2.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $2,300 fom License Account to the credit of the said Board, to be used to pay for labor and material on paved streets, for October, 1907, to wit:

Labor	$1,800
Material	500
	$2,300

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street Street and Water Commissioners, October 21, 1907, ordering $947.10 paid to Michael Gavin and others, laborers on paved streets, for half month ending October 15, 1907.

The report was received and the resolution concurred in by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

$84.40 to Harry Lane, for services, Law Department, Sept. 28-Oct. 26, 1907.

$16.66 to Thos. G. Henderson, for services, Comptroller's Office, October.

(Charge Claims Account.)

The report was received and the resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committe on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

$25 to Wm. G. Nelson, for stamps for Comptroller's office.

$48 to P. E. Graham, for supplies for Comptroller, October.

(Charge Claims Account.)

The report was received and the resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, November 6, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry, Nugent and Keeffe—4.

Absent—Mr. McCarthy—1.

PETITIONS, ETC.

Official bond of William H. McComb as Deputy City Collector in the sum of $50,000.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Henry Miller, $50; F. Sofield, $50; Postal Telegraph Cable Co., $1.30; Wm. R. Harrison, $120; Thomas W. Durkin, $3.

OFFICIAL COMMUNICATIONS.

From the City Collector, announcing appointment of William H. McComb as Deputy City Collector.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1—Passed October 21, 1907.

2—Ordering $1.25 paid to J. C. Supply Co.

3—Ordering $48.17 paid to Vile Hay & Grain Co., on contract 1,640.

4—Ordering $72 paid to J. H. Brown. Claim 1,185.

5—Ordering paid Academy street repaving advertising claims.

6—Ordering $500 paid to B. Gannon on contract 1,660.

7—Awarding contract for Ash street improvement.

8—Providing for two gas lamps on York and Washington streets.

9—Providing for an arc light on Sherman Place.

10—Ordering paid certain water account claims.

Passed October 28, 1907:

1—Ordering $947.10 paid to laborers on paved streets for half month ending October 15.

2—Ordering $1,000 paid to Van Keuren & Son on contract 1,673.

3—Ordering $500 paid to Van Keuren & Son on contract 1,673.

4—Ordering $500 paid to Uvalde Asphalt Co. on contract 1,628.

5—Ordering $500 paid to O'Neill & Hopkins on contract 1,674.

6—Ordering $45.25 paid to E. T. Mitchell on contract 1,681.

7—Ordering paid certain Division street sewer claims.

8.—Ordering paid Bowers street improvement advertising claims.

9—Ordering $5 paid to P. J. Shea. Claim 1,042.

10—Ordering paid certain water account claims (3 res.)

Received and referred to the Committee on Concurrent Resolutions.

11—Requesting $15,000 for improvement of Little Italy Park.

12—Announcing presence of $200,000 surplus in water account.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the official bond of William H. McComb, as Deputy City Collector, in $50,000, with Patrick McGrath, Frederick H. Spengeman, Henry Byrne, John Pearson and John Heye as sureties, be received, spread at large upon the bond book and ordered filed.

The report was received, and the recommendation adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolution:

Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners of October 28, 1907, calling attention to a surplus of $200,000 in Water Account and requesting its application to reduction of the Water Debt, ten warrants be ordered drawn on the City Treasurer, in favor of that officer, in the sum of $20,000 each, to transfer said sum of $200,000 from Water Account to the credit of the Sinking Fund Commission, to be used to reduce the bonded indebtedness of the city's Water Account.

The resolution was received, and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

$50 to Henry Miller, services Collector's office, November 1 to 15, when due.

$50 to F. Sofield, services Treasurer's office, November 1 to 15, when due.

$1.30 to Postal Tel.-Cable Co., for services, October.

(Charge Claims Account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of salaries, November 1 to 15, 1907, when due.

The resolution was received, and adopted by vote of all the members

present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

$120 to William R. Harrison, supplies for tax fight.

$12 to William R. Harrison, supplies for tax fight.

$3 to Thomas W. Durkin, pens for Board of Finance.

(Charge Claims Account.)

The resolution was received, and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of Public Bath salaries, November 1 to 15, 1907, when due.

The resolution was received, and adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Mr. Nugent moved that when the Board should adjourn it be till Wednesday, November 13, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, November 13, 1907, at 3 p. m.

Present—President Ringle. Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of Augustus Adams for return of $205.91 surplus.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Merritt Lane, $402; Hugh Roberts, $3,781; James C. Young, $500; John P. Dengler, $141; J. H. Ehrehart, $600; John Singer, Jr., $460; W. S. Fengado, $38.14; George A. Wardell, $20; Harry Lane, $41.60; Margaret Gilligan, $30; Elizabeth Coons, $32.55; Thomas McCabe, $41.66; John J. Murphy, $35; N. J. Title Guarantee & Trust Co., $192.75; J. E. Reiff, $50; Albert Datz Co., $80, $10.25, $27, $69, $196, $126; Charles E. Siebert, $372.50; Charles P. Walker, $21.35; William Diller, $6.50; George H. Burger, $17; L. P. Hansen, $13.25; P. E. Graham, $74; Evening Journal Association, $229.16; J. C. Coal Co., $57.50; Newman Home, $12.50; Public Service Corporation, $30.74, 52 cents, $2.70 and $38.70.

OFFICIAL COMMUNICATIONS.

From the Board of Education, passed October 24, 1907, requesting $2,200 to meet certain increased costs.

Received and referred to the Committee of the Whole.

From the Board of Fire Commissioners, passed November 6, 1907, requesting transfer of $675 from Salary Account to Claims Account.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

1.—Passed August 19, 1907, providing for an arc light on Fleet street..

Received and referred to the Committee on Concurrent Resolutions.

2.—Passed November 4, 1907, requesting $2,397 for November paved streets.

3.—Passed November 4, 1907, authorizing expenditure of $9,000 additional for pipe cleaning.

Received and referred to the Committee of the Whole.

4.—November 4, 1907, ordering $500 paid to O'Neill & Hopkins, on Contract 1674.

5.—November 4, 1907, ordering $1,000 paid to Thomas Cavanagh & Co., on Contract 1621.

6.—November 4, 1907, ordering $500 paid to Van Keuren & Son, on Contract 1673.

7.—November 4, 1907, ordering $2,000 paid to P. Connelly, on Contract 1566.

8.—November 4, 1907, ordering $257.10 paid to R. W. Hunt & Co. Claim 1019.

9.—November 4, 1907, ordering $55.30 paid to J. K. Daly; No. 353.

10.—November 4, 1907, ordering $1,006.30 paid to laborers on paved streets for half month ending October 31, 1907.

11.—November 4, 1907, ordering paid certain Water Account Claims (five resolutions).

Received and referred to the Committee on Concurrent Resolutions.

12.—November 11, 1907, providing for an additional arc light on Dick street.

13.—Nov. 11, 1907, ordering $1,500 paid to P. Connelly on Contract No. 1566.

14.—Nov. 11, 1907, ordering $500 paid to O'Neill & Hopkins on Contract 1674.

15.—Nov. 11, 1907, ordering $96 paid to Edward Markley. Claim 819.

16.—Nov. 11, 1907, ordering $126 paid to D. Harrington. Claim 1021.

17.—Nov. 11, 1907, ordering $93 paid to Charles O'Sullivan. Claim 710.

18.—Nov. 11, 1907, ordering $96 paid to Wm. F. Beckmann. Claim 1206.

19.—Nov. 11, 1907, ordering $495 paid to J. M. Hughes Construction Co. Claim 1020.

20.—Nov. 11, 1907, ordering $8.55 paid to Jersey City Supply Co. Claim 2117.

21.—Nov. 11, 1907, ordering $108.50 paid to W. D. Griffin. Claim 490.

22.—Nov. 11, 1907, ordering $12.15 paid to B. Feraca. Claim 376.

23.—Nov. 11, 1907, ordering paid certain Water Account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That, in order to meet certain expenditures, which were not and could not be anticipated at the time of making up the budget for the current fiscal year, the sum of $7,500 be and is hereby appropriated to the credit of the Claims Account of this Board, and

Resolved, That, in order to raise the said sum, the Committee on Finance be and is hereby directed to issue temporary loan bonds in $7,500 at a rate of interest not to exceed 4 per cent. per annum, and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

2.—Resolved, That five warrants be ordered drawn on the City Treasurer for $10,000 each, making a total of $50,000, in favor of that officer, to transfer said amount from General Account to Custodian Account, Board of Education appropriations 1906-1907.

3.—Resolved, That one warrant be ordered drawn on the City Treasurer for $5,000 in favor of that officer, to transfer said amount from General Account to Custodian Account, Board of Education appropriations 1906-1907.

4.—Resolved, That, in accordance with the requests of the Board of Street and Water Commissioners, the City Comptroller be and is hereby directed to make the following transfers:

$387.91 from No. 9 School Playground Account to Public Grounds and Buildings Supplies.

$1.37 from August Supply Account to Account of Paving Brunswick street, Colden to Grand streets.

5.—Resolved, That, in accordance with the request of the Board of Fire Commissioners Nov. 6, 1907, the City Comptroller be and is hereby directed to transfer the sum of $675 from Salary Account to Claims Account, Board of Fire Commissioners, 1906-1907.

6.—Resolved, That, in accordance with the request of the Board of Education, a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer the sum of $21,000 from License Account to the credit of said Board, to be used to pay for improvement of High School grounds.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hudson County S. P. C. A. for $349.50, being one-half of dog license fees collected by the Board of Health from June 1 to Sept. 30, 1907, in accordance with the law.

(Charge Dog License Fees.)

8.—Whereas, The Board of Fire Commissioners Feb. 7, 1906, requested the appropriation of money for the purchase of land and the erection of a new fire engine house on Morgan street, and

Whereas, This Board October 17, 1906, appropriated $25,000 for said purpose under authority of Chapter 169, Laws of 1905, and

Whereas, The total cost of land, contract, architect's fee, survey, advertising and insurance has been $27,010.70, calling for the appropriation of $2,010.70 additional, be it

Resolved, That the sum of $2,010.70 be appropriated to the credit of No. 1 Engine House Account, and

Resolved, That, in order to raise said sum, the Committee on Finance of this Board be and is hereby directed to issue temporary loan bonds in said sum at a rate of interest not to exceed 4 per cent. per annum, and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

9.—Resolved, That the City Comptroller and the City Treasurer be and they are hereby directed to transfer to the Sinking Fund Commission, to be credited to the Sinking Fund of 1873, the unexpended money remaining to the credit of the Liquor License Account for the license year ending June 30, 1907, and

Resolved, That the City Comptroller and the City Treasurer be and they are hereby directed to transfer to the Sinking Fund Commission, to be credited to the Sinking Fund of 1873, the sum of $50,000 from the Liquor License Account of 1907-1908.

10.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Augustus Adams for $205.91, being amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 18, Block 812, Graham street, over and above the sum as adjusted due the city, with interest, costs and disbursements.

11.—Resolved That, in accordance with Chapter 23, Laws of 1897, Lot 10, Block 569, Hopkins avenue, being property purchased by the city under Adjustment Tax Sale (Sale No. 4259), Report No. 88, for which a deed (No. 1963) has been given, vesting the title in the city, be sold and conveyed to Mrs. M. Gosler, or her assigns, in fee simple, free from all encumbrances, for the sum of $916.75, now due the city thereon, which includes all taxes, assessments and water rents levied since the date of the order confirming the adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer a deed be executed therefor under the seal of the city and the hand of His Honor the Mayor, and delivered to said purchaser, which deed shall be approved by the Corporation Counsel, and shall contain a full warranty of title to the amount paid to the city by said purchaser.

12.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer the sum of $2,300 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material for paved streets for the month of November, 1907, as follows:

Labor	$1,800
Material	500
	$2,300

The above resolutions were received and adopted by vote of all the members present on call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Oct. 21, 1907.—Ordering $1.25 paid to J. C. Supply Co. Claim 2105.

(Charge October, 1907, Supplies.)

B—Oct. 21, 1907—Ordering $48.17 paid to Vile Hay and Grain Co., final on contract 1640.

(Charge October, 1907, Supplies.)

C—Oct. 21, 1907—Ordering $72 paid to J. H. Brown. Claim 1185.

(Charge Repairs Thirteenth Street Viaduct.)

D—Oct. 21, 1907.—Ordering paid the following claims:

$10.00 to George T. Bouton. No. 1191.

$5.25 to Union Printing Co. No. 692.

$11.40 to Evening Journal. No. 1491.

$10.50 to The Observer. No. 695.

(Charge Academy Street Repaving.)

E—Oct. 21, 1907—Ordering $500 paid to B. Gannon on contract 1660.

(Charge Oakland Avenue Relief Seewr.)

F—Oct. 21, 1907—Directing the Public Service Corporation of New Jersey to place two additional gas lamps, one opposite St. Joseph's Home on Washington street, and one opposite St. Peter's Hall, on York street, under conditions enumerated.

G—Oct. 21, 1907.—Authorizing the placing of an additional arc light on Sherman Place, between Sanford place and Boulevard, under conditions enumerated.

H—Oct. 28, 1907.—Ordering $1,000 paid to Van Keuren & Son, on contract 1673.

(Charge Morgan Street Repaving.)

I—Oct. 28, 1907.—Ordering $500 paid to Van Keuren & Son, on contract 1673.

(Charge Morgan Street Repaving.)

J—Oct. 28, 1907.—Ordering $500 paid to Uvalde Asphalt Co. on contract 1628.

(Charge Monticello Avenue Repaving.)

K—Oct. 28, 1907.—Ordering $500 paid to O'Neill & Hopkins on contract 1674.

(Charge Griffith Street Repaving.)

L—Oct. 28, 1907.—Ordering $45.25 paid to E. T. Mitchell Co., on contract 1681.

(Charge October, 1907, Supplies.)

M—Nov. 4, 1907—Ordering paid $1,006.30 to laborers on paved streets for period October 16-31, 1907.

(Charge Occtober, 1907, Account.)

The report was received and the above resolutions were concurred in by vote of all the members present on the calls for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$402.00 to Merrit Lane, services for Law Department.

$3,781.00 to Hugh Roberts, services in tax case.

$500.00 to Jas. C. Young, services in tax case.

$141.00 to John P. Dengler, services in tax adjustment cases, September-October.

$600.00 to J. H. Ehrehart, services in tax cases, October.

$60.00 to John Singer, Jr., services in tax cases, October.

$38.14 to W. S. Fengado, insurance premiums, buildings, on new hospital grounds.

$20.00 to George A. Wardell, services for Law Department, June.

$41.60 to Harry Lane, services Law Department, October 26-November 9, 1907.

$30 to Margaret Gilligan, services Law Department, October 9-November 9, 1907.

$32.55 to Elizabeth Conns, services Law Department, July 30-November 13, 1907.

$41.66 to Thomas McCabe, services Mayor's office, November 1-15, 1907.

$35 to John J. Murphy, services caretaker No. 1 Engine House, November 1-15.

$192.75 to N. J. Title Guarantee & Trust Co., services Law Department, August-September, 1907.

$50 to J. E. Reiff, services Collector's office, November 1-15, when due.

(Charge Claims Account.)

The report was received, and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. McCarthy, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Whereas, The Board of Tax Commissioners has filed with this Board a statement reciting the presence in the tax books for 1905 of an error in the valuation of Lot 78, Block 1471A, Dwight street, same appearing as $1,700, as against the valuation of $1,000 appearing on the books prior and subsequent to said year 1905, said error being due to carelessness in transcribing the valuations in the field books to the tax books; and

Whereas, Said Board recommends the correction of said error; be it

Resolved, That the City Collector be and is hereby authorized and directed to make the valuation of said Lot 78, Block 1471A, Dwight street, for 1905, $1,000 and correct the books accordingly.

2.—Resolved, That Warrants 571 and 635, Finance 58, in $49.50 each, payable to L. L. Lieberfeld, be and they are hereby ordered cancelled; and

Resolved, That in accordance with the recommendation of the City Collector heretofore received, four warrants be ordered drawn on the City Treas-

ure, in favor of L. L. Lieberfeld, as follows: One for $4, one for $1.34, one for $39.66 and one for $4.50, making in all the sum of $49.50, to return amount of purchase price Lot 42, Block 1843, Sale 13,721, standing in the name of James McNaney, sold June 5, 1906, through error to said Lieberfeld; and

Resolved, That said Sale 13,721 be cancelled.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Alevander Oliver, for $23.03 for over-payment of taxes for 1906 on Lot C4, Block 1309, Wilkinson avenue, paid October 22, 1907, and that the City Collector correct the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Alexander Oliver, for $19.92 for over-payment of taxes for 1906 on Lot C4, Block 1353, Warner avenue, paid October 22, 1907, and that the City Collector correct the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of M. C. Higgins, for $31.75 (75 cents interest), for duplicate payment of Assessment for Manhtaan avenue sewer, on Lot 19, Block 849, Beach street, paid October 22, 1907, being duplicate of payment made October 18, 1907, and that the City Collector cancel the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of estate of John Casey, for $11.21 for duplicate payment of taxes for 1906 on Lots C and D, Block 419, Pavonia avenue, paid December 17, 1906, being duplicate of payment made January 15, 1907, and that the City Collector cancel the same.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of estate John Casey, for $12.29 for duplicate payment of taxes for 1905 on Lots C and D, Block 419, Pavonia avenue, paid December 15, 1905, being duplicate of payment made January 15, 1906, and that the City Collector cancel the same.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of estate John Casey, for $8.22 for duplicate payment of taxes for 1904 on Lots C and D, Block 419, Pavonia avenue, paid December 6, 1904, being duplicate of payment made January 7, 1905, and that the City Collector cancel the same.

9.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of estate John Casey for $8.25 for duplicate payment of taxes for 1903 on lots C and D, Block 419, Pavonia avenue, paid January 11, 1904, being duplicate of payment made January 13, 1904, and that the City Collector cancel the same.

10.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of John Casey for $8.34 for duplicate payment of taxes for 1902 on lots C and D, block 419, Pavonia avenue, paid February 23, 1903, being duplicate of payment made January 15, 1903, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

Mr. McCarthy presented the following resolution:

Whereas, Thomas J. Miskel has begun suit in the First District Court against The Mayor and Aldermen of Jersey City to compel payment of a claim for $60.00 for horseshoeing for the Overseer of the Poor, from December 1, 1905, to November 30, 1906, for which there is no money available in the proper account; and,

Whereas, It appears to the satisfaction of this Board that said claim is a just one and should be paid, be it

Resolved, That the Corporation Attorney be and he is hereby authorized to give a relicta allowing entry of judgment in favor of said Thos. J. Miskell for $60.00 without interest or costs.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Nugent, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, November 20, 1907, at 3 p. m.

Presnet — President Ringle and Messrs. McCarthy and O'Keeffe—3.

Absent—Messrs. Perry and Nugent —2.

PETITIONS, ETC.

From the Board of Trade, requesting appropriations for building code and officials.

Received and referred to the Committee of the Whole.

Transcript of judgment of David O'Mara against the city for $57.75.

Transcript of judgment of Thomas J. Miskel against the city for $60.00.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

John Graham, $2; Thos. G. Henderson, $16.66; Margaret Gilliagn, $20; E. A. Vreeland $5; Chas. P. Walker, $9; L. J. Rossiter, $50 and $25; Edward Fry, $200.

OFFICIAL COMMUNICATIONS.

From the Board of Education, passed November 14, 1907, requesting $21,000 additional for High School grounds improvement.

Received and referred to the Committee of the Whole.

From the Board of Assessment Commissioners, requesting cancelling of assessment upon Lot 18, Block 563.

Received and referred to the Committee on Salaries and Claims.

From the City Clerk, certifying to pasaage of Act of 1907, increasing compensation of Chief, Assistant Chief, etc., of Fire Department.

From City Clerk, certifying to passage of Act of 1907, increasing compensation of certain officers and men of the Fire Department.

Received and referred to the Committee of the Whole.

From the City Collector, requesting extra clerks for December, January and February, to handle tax bills.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed November 18, 1907:

1.—Ordering $201.20 paid to Henry Byrne, retained percentage on contract 1420.

2.—Ordering $1,500 paid to Uvalde Asphalt Co., on contract 1628.

3.—Ordering $115.14 paid to P. McMenamin, retained percentage on contract 1577.

4.—Ordering $500 paid to O'Neill & Hopkins on contract 1674.

5.—Ordering $348.78 paid to Washburn Bros. Co., on contract 1624.

6.—Ordering 229.35 paid to Fagan Iron Works, on contract 1654.

7.—Ordering $944.60 paid to laborers on paved streets, for half month ending November 15.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. McCarthy of the Committee on Finance presented the following resolutions:

1.—Resolved, That the sum of $2,437.49 be and is hereby appropriated to the credit of the Board of Aldermen to be used to pay for printing of new building code, $2,000, and additional salary for Superintendent to December 1, 1907, in accordance with resolution of said Board October 15, 1907, and ordinance of September 17, 1907; and

Resolved, That in order to raise said sum the Committee on Finance be directed to issue temporary loan bonds in $2,437.49, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

2.—Resolved, That the sum of $1,500 be and is hereby appropriated to the credit of the Board of Aldermen for aid and relief of the Poor of Jersey City for the fiscal year 1906-1907, in accordance with the resolution of the said Board of July 23, 1907, setting forth the necessity therefor; and

Resolved, That in order to raise said sum the Committee on Finance be directed to issue temporary loan bonds in $1,500 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

3.—Resolved, That the City Comptroller and the City Treasurer be and they are hereby directed to transfer to the Sinking Fund Commission to be credited to the Sinking Fund of 1873 the sum of $3,937. 49 from Liquor License Account of 1907-1908.

4.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners reciting the necessity of the appropriation of additional moneys for the payment of salaries of street cleaners, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $6,175 from Liquor License Account to the credit of said Board to be used to pay salaries of street cleaners for the period of two weeks ending November 15, 1907.

5.—Resolved, That in accordance with the request of the Board of Education October 24, 1907, the sum of $2,200 be appropriated to the credit

of the said Board, of which $1,000 is for Insurance Account and $1,200 for Printing and Blanks Account; and

Resolved, That in order to raise said sum the Committee on Finance be directed to issue temporary loan bonds in $2,200 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

6.—Resolved, That all warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, one for $7,684.18 and ten for $20,000 each, making a total of $207,684.18, to pay City's portion of county taxes for the fiscal year 1906-1907.

7.—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $10,000 and one for $10,-889.50, making a total of $20,889.50, in favor of that officer, to transfer said amount from General Account to December, 1907 interest, to pay interest on General Bonds when due.

8.—Resolved, That one warrant be ordered drawn on the City Treasurer for $8,750 in favor of that officer, to transfer said amount from Water Account to December 1907 interest, to pay interest on Water Bonds when due.

9.—Resolved, That one warrant be ordered drawn on the City Treasurer for $12,000 in favor of that officer to transfer said amount from Assessment Account to December 1907 interest, to pay interest on Assessment Bonds when due.

10.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David O'Mara for $57.75 in payment of judgment secured in the First District Court, transcript of which has been filed with the Clerk of this Board; and

Resolved, That in order to raise said sum of 57.75 the Committee on Finance be directed to issue temporaryloan bond at a rate of interest not to exceed 4 per cent. per annum; annum

Resolved, That a su mequal to the principal and interest of said bond be placed in the next tax levy.

11.JResolved, That a warrant be ordered drawn on the City Treasurer, in favor of Thomas J. Miskel, for $60 in payment of judgment secured in the First District Court, transcript of which has been filed with the Clerk of this Board; and

Resolved, That in order to raise said sum of $60 the Committee on Finance be directed to issue a temporary loan bond, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

1.—Resolved, That the following resolution, adopted August 16, 1907, be and it is hereby reconsidered and rescinded, and that the warrants therein ordered drawn shall according be canceled:

"Resolved, That six warrants be ordered drawn on the City Treasurer, in favor of that officer, five for the sum of $25,000 each and one for $32,000, making in all $157,000, to transfer that amount from License Account to the credit of of the Board of Hospital Trustees, as a temporary appropriation for the construction of power house and laundry, stable and help's quarters, mortuary chapel, architect's fees, advertising, inspection, etc., said $157,-000 to be returned to License Account when bonds, hereafter to be issued and sold, shall have been paid for."

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—August 19, 1907, providing for the placing of an arc light on Fleet street, between Summit avenue and Bevan street, in accordance with the conditions enumerated.

B—October 21, 1907, ordering paid the following claims:

$11.30 to Public Service Corporation; No. 446.

$266.64 to A. P. Smith Mfg. Co.; No. 1040.

$45.99 to A. P. Smith Mfg. Co.; No. 1039.

$16.60 to James Bailey; No. 1192.

$5.03 to Public Service Corporation; No. 444.

$305.83 to J. C. Supply Co.; No. 2107.

$8 to Stephen Corbin; No. 564.

$5.25 to Public Service Corporation; No. 447.

$10.50 to Amn. Leather Dressing Co.; No. 110.

$52.50 to N. Y. & N. J. Telephone Co.; No. 671.

$2.50 to John J. Barry; No. 1193.

40 cents to J. C. Supply Co.; No. 2108.

$1 to Burroughs Adding Machine Co.; No. 1187.

$288.28 to W. W. Farrier Co.; No. 365.

$2 to National Meter Co.; No. 669.

$92.50 to National Meter Co.; No. 670.

$9.25 to N. Y. & N. J. Telephone Co.; No. 674.

$285.80 to J. C. Supply Co.; No. 2109.

$27 to William Farley; No 368.

$117 to Patrick Ryan; No. 368.

$17.25 to Public Service Corporation; No. 445.

$9.67 to Public Service Corporation; No. 442.

$81.30 to N. Y. & N. J. Telephone Co.; No. 673.

$36.10 to Theo Smith & Son; No. 1038.
(Charge Water Account.)

C—October 28, 1907, ordering paid the following claims:
$69.75 to Patrick Ryan; No. 453.
$3 to S. D. Dickinson; No. 350.
$19.50 to Evening Journal Association; No. 1494.
$215.60 to W. W. Farrier Co.; No. 369.
$11 to P. Ginnovan; No. 480.
$51 to Hudson River Ice Co.; No. 1011.
$60 to J. C. H. M. Transportation Co.; No. 2112.
$28.43 to Library Bureau; No. 354.
$30 to Mackey, Young & Co.; No. 817.
$7 to Daniel McDonald; No. 681.
$10.50 to Daniel McDonald, No. 682.
$439.80 to Neptune Meter Co., No. 676.
$20.10 to The Observer, No. 702.
$20 to Theo. Smith & Co., No. 1,043.
(Charge Water Account.)

D November 4, 1907.—Ordering $2,000 paid to P. Connelly on contract No. 1,566.
(Charge Division St. Relief Sewer.)

E November 4, 1907.—Ordering $500 paid to Van Keuren & Son, on contract No. 1,673.
(Charge Morgan St. Repaving.)

F November 4, 1907.—Ordering $1,000 paid to Thos. Cavanagh & Co., on contract No. 1,621.
(Charge Bowers St. Improvement.)

G November 4, 1907.—Ordering $500 paid to O'Neill & Hopkins on contract No. 1,674.
(Charge Griffith St. Repaving.)

H November 4, 1907.—Ordering paid the following claims:
$40 to Robert J. Connelly, No. 567.
$221.45 to W. W. Farrier Co., ..o. 371.
$4.70 to Weldon D. Griffin, No. 487.
$11 to P. Ginnovan, No. 467.
$9 to Edward Kelly, No. 431.
$11 to Edward Kelly, No. 435.
$1.25 to George Roemlein, No. 441.
$15.33 to A. P. Smith Mfg. Co., No. 1019.
$40 to John J. Moran, No. 816.
$11 to R. H. McFarland, No. 683.
$27.45 to James F. Stewart Co., No. 1,045.
$36 to Weldon D. Griffin, No. 485.
$27 to J. Weldon Griffin, No. 484.
$119 to Weldon D. Griffin, No. 486.
$2,355.34 to Hazen & Whipple, No. 1,010.
(Charge Water Account.)

I November 11, 1907.—Ordering $108.50 paid to Weldon D. Griffin, claim No. 490.
(Charge Water Account.)

J November 4.—Ordering $55.35 paid to J. K. Daly, claim No. 353.
(Charge Water Account.)

K November 11, 1907.—Ordering paid the following claims:
$2.25 to Weldon D. Griffin, No. 491.
$34.50 to Weldon D. Griffin, No. 489.
$81 to Wm. Burke, No. 1,207.
$108.50 to J. R. Bonney, No. 1,208.
$31.08 to J. K. Daly, No. 354.
$220.80 to W. W. Farrier Co., No. 370.
$25.00 to J. C. Supply Co., No. 2,181.
$4.50 to J. C. Supply Co., No. 2,122.
$3.60 to Albert Losel, No. 359.
$330 to Neptune Meter Co., No. 677.
$1.20 to Geo. Roemlein, No. 453.
$431.02 to A. P. Smith Mfg. Co., No. 1,047.
$2.40 to Vanderbeek & Son, No. 264.
(Charge Water Account.)

L November 11, 1907.—Ordering $348.78 paid to Washburn Bros. Co., on contract No. 1,624.
(Charge October, 1907, Supplies.)

M November 11, 1907.—Ordering $500 paid to O'Neill & Hopkins on contract No. 1,674.
(Charge Griffith St. Repaving.)

N November 11, 1907.—Ordering $12.45 paid to Basile Feraca, claim No. 376.
(Charge Bayside Park Lowlands Filling.)

O November 11, 1907.—Providing for an arc light on Dick street in accordance with conditions enumerated.

P November 11, 1907.—Ordering $8.55 paid to J. C. Supply Co., claim No. 2,117.
(Charge October, 1907, Supplies.)

Q November 11, 1907.—Ordering $126 paid to D. Harrington, inspr.
(Charge Bowers St. Improvement.)

R November 11, 1907.—Ordering $96 paid to Wm. F. Beckman, inspr., claim No. 1,206.
(Charge Griffith Street Repaving.)

S—Nov. 11, 1907.—Ordering $93.00 paid to Chas. O'Sullivan. 710.
(Charge Division Street Relief Sewer.)

T—Nov. 11, 1907.—Ordering $495 paid to John M. Hughes' Sons' Co. Claim 1020.
(Charge Repairs Thirteenth Street Viaduct.)

U—Nov. 11, 1907.—Ordering $96 paid to Edw. Markley, inspector.
(Charge Morgan Street Repaving.)

V—Nov. 11, 1907.—Ordering $500 paid to O'Neill & Hopkins on contract 1674.
(Charge Griffith Street Repaving.)

W—Nov. 11, 1907.—Ordering $1,500 paid to P. Connelly on contract 1566.
(Charge Division Street Relief Sewer.)

X—Nov. 18, 1907.—Ordering $201.20 paid to Henry Byrne, retained percentage on contract 1420.
(Charge Grand Street Repaving.)

Y—Nov. 18, 1907.—Ordering $115.14 paid to Peter McMenamin, retained percentage on contract 1577.
(Charge Brunswick Street Improvement.)

Z—Nov. 18, 1907.—Ordering $1,500 paid to Uvalde Asphalt Paving Co. on contract 1628.
(Charge Monticello Avenue Improvement.)

Aa—Nov. 18, 1907.—Ordering $944.60 paid to laborers on paved streets for period ending Nov. 15, 1907.

Bb—Nov. 18, 1907.—Ordering $229.25 paid to Fagan Iron Works, on contract for special castings.

(Charge November, 1907, Supplies.)

The report was received and the above resolutions concurred in by the vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.00 to John Graham, services for Comptroller, November.

$16.66 to Thos. G. Henderson, extra services, Comptroller's office, November.

$20.00 to Margaret Gilligan, clerical services, Law Department, November 9-23.

(Charge Claims Account.)

$5.00 to E. A. Vreeland, taking acknowledgments for Collector, November.

(Charge Capital Account, Martin Act.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy of the Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others, due November 30, 1907.

2.—Whereas, This Board is in receipt of a communication from the Board of Assessment Commissioners, recommending the cancellation of a prospective benefit assessment against Lot 18, Block 865, for sewer in Summit avenue, from Laidlaw avenue to Sanford Place, etc., and reciting as the reason therefor that the said Lot 18 drains through a public sewer which does not connect with the aforesaid sewer; therefore, be it

Resolved, That the prospective benefit assessment of $17.50 levied against Lot 18, Block 865, for sewer in Summit avenue, from Laidlaw avenue to Sanford Place, etc., be and it is hereby ordered cancelled of record.

3.—Resolved, That to carry out the intention of this Board in correcting the erroneous sale of Lots 13 and 14, Block 1293, October 8, 1895, by resolution adopted October 23, 1907, the certificate of said sale 2794 of Lots 13 and 14, Block 1293, sold to H. G. Douty, October 8, 1895, be and is hereby ordered cancelled of record.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$9.00 to Chas. P. Walker, supplies for temporary office Poormaster.

$50.00 to L. J. Rossiter, supplies for Comptroller for November.

$5.25 to L. J. Rossiter, supplies for Comptroller for November.

$200.00 to Edward Fry, stamps for Collector's Office November.

(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes of Public Bath for period of November 16-30, 1907, when due.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.

Mr. McCarthy moved that when the Board shoul adjourn it be till Wednesday, November 27, 1907, at 3 p. m.

Adopted.

On motion of Mr. O'Keeffe the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, November 27, 1907, at 3 p. m.

Present—Messrs. Perry, Nugent, McCarthy and O'Keeffe—4.

Absent—President Ringle—1.

On motion of Mr. O'Keeffe, Mr. McCarthy was elected President pro tempore.

PETITIONS, ETC.

Petition of E. Hayes and H. Bradley for return of $11.10 surplus.

Petition of E. Hayes and H. Bradley for return of $21.26 surplus.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

J. E. Reiff, $50; Frazier Sofield, $50; Thomas McCabe, $41.66; Henry Miller, $50; Harry Lane, $40.60; Francis McSorley, $50; Rudolph Bornemann, $39.55; John J. Murphy, $35; Albert Datz Co., $116.20; William Diller, $24.80; The Observer, $30; the Evening Journal Association, $229.16.

OFFICAL COMMUNCATIONS.

From H. O. Wittpenn, making certain requests relative to payment of temporary loan bonds, etc.

Received and ordered filed.

From the Board of Hospital Trustees, ratifying award of Contract for hospital power house, etc., to Thomas Starrett Company; also ordering $35,000 paid for Alexander property for hospital.

Received and referred to the Committee on Concurrent Resolutions.

From the Board of Education, passed Nov. 21, 1907, requesting $25,000 for new building adjoining School No. 14.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed Nov. 18, 1907:

1.—Requesting transfers to October Supply Account.

Received and referred to the Committee of the Whole.

2.—Ordering $81 paid to G. W. Garretson. Claim 488.

3.—Ordering $81 paid to M. G. Lennon. Claim 358.

4.—Ordering $28.75 paid to Edward Reilly. Claim 460.

5.—Ordering $98.63 paid to Fagan Iron works on Contract 1653.

6.—Ordering $12.41 paid to E. T. Mitchell Co. on Contract 1681.

7.—Ordering $81 paid to Thomas Farrell. Claim 375.

8.—Ordering paid certain Water Account claims. (Five resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Passed Nov. 25, 1907:

9.—Requesting information relative to municipal street cleaning for 1907-1908.

10.—Requesting $1,029.16 for street cleaning November 29-30.

Received and referred to the Committee of the Whol.

11.—Ordering $97,943.75 paid to Jersey City Water Supply Co. for quarter ending November 23.

12—Ordering $6,365.50 paid to employes Municipal Street Cleaning Department, November 1-14.

Received and referred to the Committee on Concurrent Resolutions.

Mr. Perry, of the Committee on Finance presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $7,204.16 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay Street Cleaners for period ending November 30, being $6,175 for two weeks ending November 28, and $1,029.16 for the two days ending November 30.

2.—Whereas, The Board of Finance in making up the tax budget for the year 1907-1908 included an appropriation to its own account of $110,000 as a special Street Cleaning Contingent Fund, in order that this Board might set aside for each month a sum amounting to one-twelfth of the total appropriation; therefore, be it

Resolved, That the Board of Street and Water Commissoners be, and it is hereby, notified that for the month of December, 1907, there will be placed to its credit for Municipal Street Cleaning Account for that month the sum of $9,166.66.

3.—Whereas, The Board of Street and Water Commissioners, in accordance with the bids received for same, awarded the contract for the removal of the ashes and garbage of Jersey City for the ensuing year to Henry Byrne at $51,000, he being the lowest bidder; and

Whereas, The said Board, at its meeting August 26, 1907, certified to the necessity for the appropriation of $2,000 additional to pay for inspection, advertising, etc.; and

Whereas, The amount provided in the tax budget for the fiscal year 1907-1908 for garbage removal, etc., is $50,000, making necessary the appropriation of $3,000 additional; therefore, be it

Resolved, That the sum of $3,000 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners, being $1,000 for Ac-

count of Ashes and Garbage Removal 1907-1908 and $2,000 for Account of Ashes and Garbage Removal Inspection and Advertising 1907-1908; and

Resolved, That in order to raise said sum the Committee on Finance of this Board be directed to issue temporary loan bonds, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

4.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, adopted November 18, 1907, the City Comptroller be and is hereby directed to transfer the following amounts from the accounts named to that of October Supplies, Special Monthly Street Account, to wit:

March, 1906, Supplies, $20.47.
October, 1906, Salaries, $38.58.
November 1906, Salaries, $4.
December, -906, Salaries, $42.
January, 1907, Salaries, $101.
February, 1907, Salaries, $287.
March, 1907, Salaries, $13.
April, 1907, Salaries, $6.16.

5.—Resolved, That in accordance with the resolution of the Board of Education of November 21, 1907, the appropriation heretofore made for the erection of a new school building adjoining School 14 be augmented to the extent of $25,000; therefore

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $25,000 from Liquor License Account to the credit of the Board of Education, to be used toward the payment of the cost of erecting a new school building adjoining School 14.

6.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller a warrant be ordered drawn on the City Treasurer in favor of E. Hayes and H. Bradley for $11.10, being amount of surplus realized upon the tax sale under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on September 15, 1901, of Lot 183, Block 1655, Duncan avenue, over and above the sum as adjusted due the City, with interest, cost and disbursements.

7.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller a warrant be ordered drawn on the City Treasurer in favor of E. Hayes and H. Bradley for $21.26, being amount of surplus realized upon the tax sale under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on May 29, 1906, of Lot 183, Block 1655, Duncan avenue, over the sum as adjusted due the City, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Aug. 26, 1907.—Awarding to Henry Byrne the contract for the collection and removal of ashes, garbage and kitchen refuse from all the streets of Jersey City for the fiscal year December 1, 1907, to November 30, 1908, at the price named in his bid, namely: $51,000, and directing the Corporation Attorney to prepare and have executed the necessary contract for the same.

B—Nov. 18, 1907—Ordering $81 paid to M. G. Lennon. No. 358.
(Charge Clerk Street Sewer.)

C—Nov. 18, 1907—Ordering $98.63 paid to Fagan Iron Works. Contract 1653.
(Charge October, 1907, Supplies.)

D—Nov. 18, 1907—Ordering $81 paid to Thos. Farrell. No. 375.
(Charge Oakland Avenue Sewer.)

E—Nov. 18, 1907—Ordering $28.75 paid to Edward Reilly. No. 460.
(Charge Filling Bayside Park Lowlands.)

F—Nov. 18, 1907—Ordering $81 paid to Geo. W. Garretson. No. 488.
(Charge Monticello Avenue Improvement.)

G—Nov. 18, 1907—Ordering $12.41 paid to E. T. Mitchell Co. Contract 1681.
(Charge October, 1907, Supplies.)

H—Nov. 18, 1907—Ordering paid the following claims:

$126.00 to Wm. Farley. No. 701.
$130.50 to Patrick Ryan. No. 459.
$41.43 to Robert Muirhead. No. 800.
$11.50 to Stephen Corbin. No. 351.
$375.20 to Robt. Muirhead. No. 799.
181.00 to Stephen Corbin. No. 503.
$18.40 to J. C. Supply Co. No. 2104.
$11.10 to D. McDonald. No. 685.
$6.00 to Henry Byrne. No. 1211.
$127.00 to J. H. & R. Shannon Co. No. 1054.
$317.00 to A. E. Nolan. No. 681.
$60.00 to Union Printing Co. No. 701.
$300.00 to Union Printing Co. No. 706.
$317.00 to Union Printing Co. No. 705.
$45.25 to Union Printing Co. No. 700.
$14.25 to A. E. Nolan. No. 680.
$5.25 to A. E. Nolan. No. 679.
$37.00 to A. E. Nolan. No. 682.
$300.00 to Union Printing Co. No. 702.
$317.00 to Union Printing Co. No. 703.
$317.75 to Union Printing Co. No. 704.
$2.30 to John J. Barry. 1213.
$11 to P. Ginnovan. No. 492.
$94.38 to J. C. Supply Co. No. 2124.
$6.50 to Edw. Kelly. No. 438.
$5.15 to Hugo Mootz. No. 822.

$17 to Robert Muirhead. No. 823.
$218.95 to Neptune Meter Co. No. 678.
$13.26 to Public Service Corporation. No. 449.
$5.11 to Public Service Corporation. No. 451.
$20.75 to Geo. Roemlein. No. 456.
$25 to Frank Ross. No. 457.
$152 to A. P. Smith Mfg. Co. No. 1046.
$96 to A. P. Smith Mfg. Co. No. 1051.
$43.50 to John A. Vill. No. 266.
$150 to F. Roes. No. 462.
$22 to F. Roes. No. 461.
(Charge Water Account.)

I—Nov. 27, 1907.—Ordering paid to Municipal Street Cleaning Dept. employes, Nov. 1 to 14, 1907, $6,361.50.

J—Nov. 25, 1907.—Resolved, That $97,943.75 be paid to the Jersey City Water Supply Co., such aggregate sum representing payment of interest at 4½ per cent. on purchase price of new Water Works, for the quarter ending Nov. 22, 1907, amounting to $85,443.75 and pro rate for care and maintenance of the new Water Works during said period, amounting to $12,500; this payment being made in accordance with the opinion of the Vice Chancellor neretofore conditionally rendered, and to be without prejudice to this City or to the J. C. Water Supply Co., if the final court determination should be made otherwise.
(Charge Water Account.)

The report was received and the above resolutions were concurred in by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe of the Committee on Concurrent Resolutions presented the following resolutions:

1.—Resolved, That the following resolution of the Board of Hospital Trustees, adopted Nov. 25, 1907, be and is hereby concurred in, to wit:

Resolved, That the contract awarded to Thompson-Starrett Co., by resolution of this Board, July 3, 1907, concurred in on that day by the Board of Finance and approved by the Mayor, July 9, 1907, for the construction of the Power House, Laundry, Stable, Help's Quarters and Mortuary Chapel, be and the same is hereby ratified and confirmed.

2.—Resolved, That the following resolution adopted by the Board of Hospital Trustees, Nov. 25, 1907, be and is hereby concurred in, to wit:

"Resolved, That this Board does hereby deem it advisable and necessary to purchase and acquire the property known as the Alexander property, located at Clifton Place and Cornelison avenue, adjoining the present Hospital property, which property is fully set forth and described in the option contract secured by the Mayor, from Mr. Jas. A. Alexander, for the sum of thirty-five thousand dollars ($35,000); and be it further

"Resolved, That warrants be ordered drawn in the sumdrawn in the sum of $35,000 for the purchase thereof,. Said warrant or warrants to be delivered to the said Jas. A. Alexander upon presentation to the City Clerk of a properly executed warrantee deed conveying to the City the said property fre and clear of all encumbrances. Said deed to be approved as to form and sufficiency by the Corporation Attorney, and said deed to be accompanied by a certificate of the New Jersey Title Guarantee & Trust Co., or of the Corporation Attorney, certifying to the title of said premises."

The above resolutions were received and concurred in by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to J. E. Reiff, services, Collector's office, November 16-30, when due.
$50.00 to Frazier Sofield, services, Treasurer's office, November 16-30, when due.
$41.66 to Thomas J. McCabe, services, Mayor's office, November 16-30, when due.
$50.00 to Henry Miller, services, Collector's office, November 16-30, when due.
$40.60 to Harry Lane, services, Law Department, November 9-23.
$30.00 to Francis McSorley, for appraising property in Kearny.
$39.55 to Rudolph Bornemann, serving subpoenas, August and October.
$35.00 to John J. Murphy, services, caretaker No. 1 Engine house, November 16-30, when due.
(Charge Claims Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. McCarthy of the Committee on Salaries and Claims presented the following resolution:

Resolved, That in accordance with the recitation and recommendation of the Board of Street and Water Commissioners, August 19, 1907, the assessments against Lot 6, Commissioner's No. 14, Block 1741, and Lot 13, Commissioner's No. 25, Block 1742, for the improvement of Olean avenue, between Communipaw avenue and a point 363.4 feet north of Communipaw avenue, be and they are hereby ordered reduced in each case from $485 as appear on the preliminary map, to $400 on the final map.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$116.20 to Albert Datz Co., supplies for Collector, November.

$24.80 to Wm. Diller, supplies for Board of Finance, November.

$30.00 to The Observer, for printing manuals, June 26-August 7.

(Charge Claims Account.)

$229.16 to The Evening Journal Association, for publishing minutes in November.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. McCarthy:

Resolved, That the City Collector be and he is hereby authorized to make rebates at the rate of 12 per cent. per annum upon all tax payments made prior to December 20, 1907.

By Mr. Perry:

Whereas, This Board is in receipt of a communication from the City Collector, reciting the necessity of the employment of additional clerks during December, January and February ensuing; be it there fore

Resolved, That the City Collector be and he is hereby authorized to employ clerks for the handling of tax bills as follows: For the month of December, 1907, ten clerks; for the month of January, 1908, four clerks, and for February, 1908, two clerks, said clerks to be employed at salaries not to exceed $100 per month for each clerk.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Perry, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, December 4, 1907, at 3 p. m.

Present—President Ringle and the Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy —2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Joseph Anderson, $40 25; Robert Carey, $322.47; John M. Hughes Sons Co., $147.15; J. H. Ehrehart, $200; Harry Lane, $20.30; E. A. Ransome, Jr., $25; Heatherton Brothers, $228.02; Postal Telegraph Cable Co., $3.50; John S. Clarke, $30.60; Albert Datz Co., $22.30, $130; John S. Clarke, $3.20; John L. Martin, 90 cents; L. P. Hansen, $4.50; L. J. Rossiter, $24; William Diller, $44.50; Albert Datz Co. $8.50, $30.50; Edward Fry, $500; Evening Journal Association, $84, $372.60, $660 and $858.60; The Observer, $84, $372.60, $660 and $858.60; John Wilson $16.50; John S. Menagh Co., $4.65; John A. Norton, $132.

OFFICIAL COMMUNICATIONS.

From the Civil Service Commission, passed Nov. 22, 1907, requesting $300 additional for expenses.

From the Fire Board, passed Nov. 30, 1907, requesting $22 960.75 for increase of salaries in the Fire Department, in accordance with Chapter 56, Laws of 1907.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed Nov. 25, 1907:

1.—Ordering $1,744.98 paid to Thos. Cavanagh. Contract 1621.

2.—Ordering $500 paid to Van Keuren & Son. Contract 1673.

3.—Ordering $1,175.38 paid to B. Cannon. Contract 1660.

3.—Ordering $2,000 paid to Uvalde Asphalt Co. Contract 1828.

5.—Ordering $1,500 paid to Henry Byrne. Contract 1670.

6.—Ordering $500 paid to O'Neill & Hopkins. Contract 1674.

7.—Ordering $5,000 paid to P. Connelly. Contract 1566.

8.—Awarding contract for repairing Summit avenue bridge water pipe.

9.—Awarding contract for special castings.

10.—Awarding contracts for water gate boxes, etc.

11.—Ordering $50 paid to O. C. Stringham. Claim 1056

12.—Ordering $100 paid to O. C. Stringham. Claim 1055.

13.—Ordering $200 paid to George F. Brackett. Claim 1176.

14.—Ordering paid certain October supply claims. (Two resolutions.)

15.—Ordering paid certain Water Account claims. (Two resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

16.—Requesting certain transfers.

17.—Requesting $2,397 for December paved streets.

Received and referred to the Committee of the Whole.

Passed December 2, 1907:

18.—Ordering $893.40 paid to laborers on paved streets for half month ending Nov. 30, 1907.

19.—Ordering $641.66 paid to Street Cleaning Superintendent, etc., for month of November, 1907.

20.—Ordering $1,000 paid to Uvalde Asphalt Paving Co. Contract 1628.

21.—Ordering $500 paid to O'Neill & Hopkins. Contract 1674.

22.—Ordering $240 paid to Barber Asphalt Paving Co., No. 1,216.

23.—Ordering $33 paid to Thomas Farrell, No. 378.

24.—Ordering $34 paid to Henry Byrne, No. 1,104.

25.—Ordering paid certain Water Account claims (two resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with the request of the Board of Civil Service Commissioners, November 22, 1907, the city comptroller be and he is hereby directed to transfer the sum of $300 from Contingent Fund, 1907-1908, to the credit of said board to defray expenses of same.

2.—Resolved, That the city comptroller be and is hereby directed to transfer the sum of $9,166.66 from Special Street Cleaning Contingent Fund, 1907-1908, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of December, 1907.

3.—Resolved, That the city comptroller be and he is hereby directed to transfer $479.17 from Claims Account 1906-1907, to Salary Account 1906-1907, to correct error in transfer of $1,000 from Salary Account to Claims Account, September 25, 1907.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit.:

A Nov. 25, 1907.—Ordering $500 paid to O'Neill & Hopkins on contract No. 1,674.

(Charge Griffith St. Improvement.)

B Nov. 25, 1907.—Ordering $1,500 paid to Henry Byrne, on contract No. 1,670.

(Charge Manhattan Ave. Improvement.)

C Nov. 25, 1907.—Ordering $2,000 paid to Uvalde Asphalt Paving Co., on contract No. 1,628.

(Charge Communipaw Ave. Improvement.)

D Nov. 25, 1907.—Ordering $1,175.38 paid to Bernard Gannon on contract No. 1,660.

(Charge Oakland Ave. Improvement.)

E Nov. 25, 1907.—Ordering $500 paid to Van Keuren & Son, on contract No. 1,673.

(Charge Morgan St. Improvement.)

F Nov. 25, 1907.—Ordering $1,744.98 paid to Thomas Cavanagh & Co., on contract No. 1,621.

(Charge Bowers St. Improvement.)

G Nov. 25, 1907.—Ordering $5,000 paid to P. Connelly on contract No. 1,566.

(Charge Division St. Sewer Improvement.)

H Nov. 25, 1907.—Awarding to Fagan Iron Works contract for water gate, boxes, etc., at $.019 per pound.

I Nov. 25, 1907.—Awarding to Fagan Iron Works contract for water castings at $.0275 per pound.

J Nov. 25, 1907.—Awarding to Fagan Iron Works contract for repairing Summit avenue water pipe and sidewalk bridge, at $1,497.

K Dec. 2, 1907.—Ordering $500 paid to O'Neill & Hopkins on contract No. 1,674.

(Charge Griffith St. Improvement.)

L Dec. 2, 1907.—Ordering $1,000 paid to Uvalde Asphalt Paving Co., on contract No. 1,628.

(Charge Monticello Ave. Improvement.)

M—December 2, 1907, ordering $893.40 paid to laborers on paved strets for half month ending November 30, 1907.

The report was received, and the above resolutions were concurred in by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Baths, moved that the President appoint a Committee on Free Public Baths and Gymnasiums, to take charge of the erection and construction of the new public baths at Erie and Fourteenth streets under the budget appropriation of $80,000, now available.

Adopted.

President Ringle thereupon named Messrs. Perry, Nugent and O'Keeffe as the Committee on Free Public Baths and Gymnasiums.

Mr. O'Keeffe presented the following resolution:

Whereas, The City has heretofore acquired property located at the northwest corner of Fourteenth and Erie streets, in Jersey City, for the purpose of locating thereon a public bath; and

Whereas, An appropriation has been provided for in the tax budget for the current fiscal year, sufficient to enable the immediate erection and construction of such bath upon said premises, and this Board desiring to establish and maintain such bath upon said premises; therefore, be it

Resolved, That such a bath be established at said location, the cost thereof in no event to exceed, including Architect's fees, the amount of seventy-five thousand dollars ($75,000); and, be it further resolved

Resolved, That George W. Von Arx be and is hereby appointed as Architect for the construction of said building, and he is hereby authorized and directed to prepare proper plans and specifications for the erection of such builing; and it is hereby agreed that he shall receive as his compensation for the drawing of said plans and specifications, and for the superintendence of the work incident to the construction and erection of said building, a fee of 5 per cent. of the total cost thereof: and, be it further

Resolved, That the Committee on Free Public Baths and Gymnasiums of this Board be and is hereby directed to proceed immediately with the establishment of the new bath herein referred to.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Fire Houses, presented the following resolution:

Resolved, That in accordance with the certificate of the architect a warrant be ordered drawn on the City Treasurer in favor of Joseph Jewkes & Sons Co., for $1,124.50, retained percentage on contract for construction of No. 1 Engine House on Morgan street.

(Charge Construction No. 1 Engine House.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. O'Keeffe:

Resolved, That in accordance with the certificate of the architect a warrant be ordered drawn on the City Treasurer in favor of Joseph Jewkes & Sons Co. for $197.50, retained percentage on contract for repairs to Bright street building for Overseer of the Poor.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. O'Keeffe moved that when the Board should adjourn it be till Friday, December 6, 1907, at 3 p. m.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Friday, December 6, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry, McCarthy and O'Keeffe —4.

Absent—Mr. Nugent—1.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the resolutions adopted by this Board ordering transferred certain sums from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay salaries of street cleaners from October 3 to the end of the fiscal year, November 30, 1907, to wit: October 2, $6,175; October 30, $6,175; November 20, $6,175, and November 27, $7,204.16, amounting to $25,729.16, be and the same are hereby reconsidered and rescinded.

2.—Resolved, That the sum of $25,729.16 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners to pay salaries of street cleaners for the period from October 3 to November 30, 1907, said appropriation taking the place of the same amount ordered at various times during said period transferred from License Account to said Board; and,

Resolved, That in order to raise said sum, the Committee on Finance be and is hereby directed to issue temporary loan bonds in said sum at a rate of interest not to exceed 4 per cent. per annum; and,

Resolved, That said bonds be provided for in the next tax levy or sold to the Sinking Fund Commissioners of Jersey City.

3.—Whereas, Exigencies have arisen requiring the expenditure of more money on account of claims against the Board for the fiscal year 1906-7 than has been heretofore provided, which exigencies could not be foreseen at the time of making up the tax budget for said fiscal year; be it

Resolved, That the sum of $1,500 be appropriated to the credit of the Claims Account of 1906-7; and,

Resolved, That in order to raise said sum the Committee on Finance be directed to issue temporary loan bonds at a rate not to exceed 4 per cent per annum; and,

Resolved, That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Free Public Baths and Gymnasiums reported that at a meeting held at the City Hall December 5, 1907, all the members being present, Mr. O. H. Perry was elected chairman and Clerk Forrest A. Heath secretary. The resolution of the Board of Finance directing the committee to proceed with the construction of a public bath at Erie and Fourteenth streets, on land heretofore acquired by the city, was received and read by the secretary. The following resolutions thereupon were adopted:

Whereas, Land has been secured by the city at the northwest corner of Erie and Fourteenth streets, in Jersey City, for the purpose of locating thereon a public bath; and,

Whereas, Ample provision has been made for the establishment of such bath in the tax budget for the current fiscal year; and,

Whereas, Said appropriation is now available for the erection and construction of such bath; and,

Whereas, The Board of Finance has resolved to proceed with the erection and construction of such bath; therefore, be it

Resolved, That the new bath house be erected and constructed on the premises aforesaid, and that George W. Von Arx be and is hereby employed and engaged by this committee to draw plans and specifications for such bath and to supervise and superintend the construction thereof, he to receive for his services a fee of 5 per cent. of the total cost of the construction thereof, and the said George W. Von Arx is hereby directed and instructed to proceed with the preparation of such plans and specifications, and is to report thereon to this committee as soon as practicable. Building to be constructed in no wise to exceed in cost, including architect's fees, the sum of seventy-five thousand dollars ($75,000).

Mr. Von Arx presented plans and specifications for the erection and construction of the said new public bath, on property located at the northwest corner of Fourteenth and Erie streets, Jersey City. The plans and specifications were submitted for the consideration of the Committee, and after the inspection and discussion of same the following resolution was adopted:

Resolved, That the plans and specifications this day submitter by Mr. Van Arx for the consideration of this Committee for the erection and construction of a new bath house at the northwest corner of Fourteenth and Erie streets, providing for a total cost of $75,000, including fees, be and the same are approved and adopted, and the Secretary of this Committee, the Clerk of the Board of Finance, is directed to advertise for bids for the erection and construction of said building in accordance with said plans and specifications and in acordance with the law.

The following claim was presented, received and ordered paid, to wit: $1,500 to George W. Von Arx on account of Architect's fees, New Public Baths.

(Charge New Public Bath Account.)
(Signed) O. H. PERRY,
Chairman;
HENRY T. NUGENT,
JEROME O'KEEFE,
Committee on Free Public Baths and Gymnasiums.
FORREST A. HEATH,
Secretary.

The report was received and adopted, the resolutions severally were adopted, and a warrant was ordered drawn on the City Treasurer in payment of $1,500 to George W. Von Arx on account of Architect's fees, new public baths, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. O'Keeffe:

Whereas, Suit has been brought against the Mayor and Aldermen of Jersey City by the Gamewell Fire Alarm Company, a corporation, for material furnished the city of Jersey City, and it appears to this Board that the claim of the Gamewell Fire Alarm Company, set forth in said suit is just and proper, be it

Resolved, That the Corporation Attorney be authorized and directed to deliver a relicta in said suit, so that judgment may be entered for the sum of $409.83.

The above resolution was received, and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. O'Keeffe moved that when the Board should adjourn it be till Wednesday, December 11, 1907, at 3 p. m.

Adopted.

On motion of Mr. Perry, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, December 11, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent and O'Keeffe—3.

Absent—Messrs. Perry and McCarthy—2.

PETITIONS, ETC.

Petition of E. D. York for cancellation of certain tax certificates.

Received and referred to Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James N. Braden, $25; B. Francis Marron, $75; John H. Masker, $26; Frank Meyer, $24; Henry Miller, $50; Frazier Sofield, $50; J. E. Reiff, $50; John Hannon, $50; Margaret Gilligan, $32; Harry Lane, $20.90; B. L. Heatherington, $50; John J. Murphy, $22.58; Morris Kitchen, $13.33 and $50; Wm. Schweitzer, $20.32 and $50; Harry Barclow, $16.99 and $50; Edward Tonnissen, $20.32 and $50; Walter B. Plain, $13.33 and $50; Carl Coss, $16.99 and $50; John Ryan, $10 and $50; David Schwartz, $13.33 and $50; Floyd Ramsay, $20.32 and $50; Herbert Vaughn, $10 and $50; Louis Goldberg, $10 and $50; John Coyle, $10 and $50; John Meehan, $6 and $50; Albert Datz Co., $81.50 and $74.50; L. J. Rossiter, $67; The Observer, $78 and $229.16; Earle & Harrison, $125; Manhattan Laundry Co., $27.39.

OFFICIAL COMMUNICATIONS.

From the City Collector, announcing appointment of Clerks Phelps and Drummond at $100 per month.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed December 9, 1907:

1—Requesting action to enable street cleaners to secure their salaries.

2—Requesting $50,000 additional for for Division street relief sewer.

3—Requesting amendment of resolution correcting certain assessment for Olean avenue improvement.

4—Requesting indication of intention regarding payment of cost of snow removal for 1907-8.

5—Ordering $500 paid to O'Neill & Hopkins on contract 1674.

6—Ordering $1,000 paid to Van Keuren & Son on contract 1673.

7—Awarding to Uvalde Asphalt Co. contract for Kearney avenue improvement.

8—Ordering $78 paid to Wm. F. Beckman; No. 1223.

9—Ordering paid certain Division street sewer claims.

10—Ordering $75 paid to G. W. Garretson; No. 499.

11—Ordering paid certain Morgan street repaving claims.

12—Ordering $75 paid to M. G. Lennon; No. 364.

13—Ordering $87 paid to Wm. Kelly; No. 439.

14—Ordering paid certain Bowers street repaving claims.

15—Ordering paid certain Franklin street steps claims.

16—Ordering paid certain November supply claims.

17—Ordering paid certain water account claims. (Five resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. O'Keeffe, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the City Comptroller be and is hereby directed to transfer to the credit of the Board of Health Contagious Disease Hospital Account, the sum of $7,000, being balance remaining of $15,000 received from the Delaware, Lackawanna and Western Railroad for vacation of certain streets.

2.—Resolved, That the following resolution, adopted September 18, 1907, be and it is hereby reconsidered and rescinded:

"Resolved, That three warrants be ordered drawn on the City Treasurer, in favor of James A. Alexander, for $10,000, $12,000 and $13,000, respectively, making the sum of $35,000, in payment for certain property being acquired for hospital purposes on Clifton Place, in acordance with agreement entered into September 6, 1907, said property being known as Lots 9, 10, 70A, and 55 to 50, and 56 to 68, Block 1899, said sum to be charged to Liquor License Account and returned to same from proceeds of a sale of Hospital Bonds, to be held as soon as conditions will permit."

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners December 9, 1907, to wit:

A—Ordering $1,000 paid to Van Keuren & sons. Contract 1673.

(Charge Morgan Street Repaving.)

B—Ordering $500 paid to O'Neill & Hopkins. Contract 1674.

(Charge Griffith Street Repaving.)

The report was received, and the above resolutions concurred in by vote

of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25.00 to James N. Braden, indexing records First District Court, November.

$75.00 to B. F. Marron, services Deputy Clerk, First District Court, November.

$26.00 to John H. Masker, services, Constable First District Court, November.

$24.00 to Frank Meyer, services Marshal First District Court, November.

(Charge Fees District Courts Account.)

$50.00 to Henry Miller, services Collector's office, December 1-15, when due.

$50.00 to J. E. Reiff, services Collector's office, Dec. 1-15, when due.

$50.00 to John Hanson, services Collector's office, December 1-15, when due.

$50.00 to Frazier Sofield, services Treasurer's office, December 1-15, when due.

(Charge Salaries 1907-1908.)

$32.00 to Margaret Gilligan, services Law Department, November 23 to December 14.

Charge Claims 1906-7, $10; Claims 1907-8, $22.)

$20.90 to Harry Lane, services Law Department, November 30 to December 7.

$50.00 to B. L. Heatherington, services Comptroller's office, December 1-15, when due.

$22.58 to John J. Murphy, services caretaker No. 1 Engine house, December 1-10.

$13.33 to Morris Kitchen, 4 days, Collector's office.

$50.00 to Morris Kitchen, December 1-15, Collector's office, when due.

$20.32 to Wm. Schweitzer, 6 days, Collector's office.

$50.00 to Wm. Schweitzer, Dec. 1-15, Collector's office, when due.

$16.99 to Harry Barclow, 5 days, Collector's office.

$50.00 to Harry Barclow, December 1-15, Collector's office, when due.

$20.32 to Edw. Tonissen, 6 days, Collector's office.

$50.00 to Edw. Tonissen, December 1-15, Collector's office, when due.

$13.33 to Walter Plain, 4 days, Collector's office.

$50.00 to Walter Plain, December 1-15, Collector's office, when due.

$16.99 to Carl Coss, 5 days, Collector's office.

$50.00 to Carl Coss, December 1-15, Collector's office, when due.

$10.00 to John Ryan, 3 days, Collector's office.

$50.00 to John Ryan, December 1-15, Collector's office, when due.

$13.33 to David Schwartz, 4 days, Collector's office.

$50.00 to David Schwartz, December 1-15, Collector's office, when due.

$20.32 to Lloyd Ramsay, 6 days, Collector's office.

$50.00 to Floyd Ramsay, December 1-15, when due.

$10.00 to Herbert Vaughn, 3 days, Collector's office.

$50.00 to Herbert Vaughn, December 1-15, Collector's office, when due.

$10.00 to Louis Goldberg, 3 days, Collector's office.

$50.00 to Louis Goldberg, December 1-15, Collector's office, when due.

$10.00 to John Coyle, 3 days, Collector's office.

$50.00 to John Coyle, December 1-15, Collector's office, when due.

$6.00 to John Meehan, 2 days, Collector's office.

$50.00 to John Meehan, December 1-15, Collector's office, when due.

(Charge Claims 1907-1908.)

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. O'Keeffe, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, December 1-15, 1907, when due.

2. Whereas, On November 13, 1907, a claim for $6.00 for services of John Singer, Jr., in tax fight was passed by this Board, and

Whereas, Through a clerical error the amount certified to the City Clerk was $50.00, and a warrant for said amount has been drawn and delivered; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Singer, Jr., for $10, for services in tax fight, making up the amount of claim passed by this Board November 13, as aforesaid.

(Charge Claims 1906-7.)

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Grosklaus for $2.00 for over payment of Assessment No. 443, improvement of Long street, on Lot 65, Block 1363, Rose avenue, paid November 6, 1907, and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Popke for $14.50 for erroneous payment of taxes for 1907 on Lot W85, Block 1804, Tyson Lane, paid December 6, 1907, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommend-

ing the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$81.50 to Albert Datz Co., supplies for Collector, December.

$67 to L. J. Rossiter, supplies for Comptroller, December.

(Charge Claims, 1907-08.)

$74.50 to Albert Datz Co., supplies for Collector, November.

$78 to The Observer for printing Manuals, August 14-September 4.

(Charge Claims, 1906-07.)

$229.16 to The Observer for publishing Minutes, December.

(Charge Publishing Minutes Account, 1907-08.)

The report was received, and the above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of the following claims:

$125 to Earle & Harrison, services on new public bath site.

(Charge New Public Bath.)

$27.39 to Manhattan Laundry Co., work at baths.

(Charge Public Bath, 1906-07.)

The report was received, and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Nugent, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer, in payment of salaries of employes of Public Baths, December 1-15, 1907, when due.

The above resolution was received, and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. O'Keeffe, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on December 18, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry and McCarthy—3.

Absent — Messrs. Nugent and O'Keeffe—2.

On motion of Mr. McCarthy, the Board immediately adjourned until Friday, December 20, 1907, at 3 p. m.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Friday, December 20, 1907, at 3 p. m.

Present—Messrs. Perry, Nugent and McCarthy—3.

Absent—President Ringle and Mr. O'Keeffe—2.

Mr. Perry was duly elected President pro tempore.

The following resolution was presented, received and adopted by vote of all the members present on the call for the ayes and noes by the President:

Resolved, That the City Collector be and he is hereby authorized and directed to receive payments on account of 1907-1908 taxes to and including January 15, 1908, without interest.

Mr. Nugent moved that when the Board should adjourn, it be until Monday, Dec. 23, 1907, at 3 p. m.

Adopted.

On motion of Mr. McCarthy, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Monday, December 23, 1907, at 3 p. m.

Present — President Ringle and Messrs. Perry and Nugent—3.

Absent — Messrs. McCarthy and O'Keeffe.—2.

The regular order of business was suspended and the President called for proposals for the erection and construction of a new public baths building at Erie and Fourteenth streets.

The following proposals were duly received:

BIDDER.	Estimate: "A"	"B"	"C"	"D"	"E"
M. T. Connolly Cons. Co.....	$68,000	$150	$2,300	$1,400	$1,500
Calumet Construction Co....	57,943	150	1,000	700	2,000
S. T. Nesbit Company, Incd..	62,679	140	1,543	775	1,650
W. H. & F. W. Cane, Incd..	58,977	140	1,000	500	1,850
Jos. Jewkes & Sons Co.....	62,595	140	2,500	1,650	1,650
Ensici Brothers	67,437	150	1,500	900	1,900
Gottlieb Decker	73,600	150	2,400	2,150	3,600
Ahearn Construction Co.....	63,800	120	1,600	900	2,500

Referred to the Committee of the Whole.

Mr. Perry moved that when the Board should adjourn, it be till Friday, December 27, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent, the Board adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, December 27, 1907, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Joshua L. David for return of surplus, $50.34.

Petition of Elizabeth Costello, for return of surplus, $101.40.

Petition of Percy A. Gaddis, for return of surplus, $36.11.

Transcript of judgment, Gamewell Fire Alarm Co. vs. The City, for $409.83.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

N. J. Title Guarantee & Trust Co., $360.45 and $230.02; Jos. Anderson, $45.75; L. Theo. Everett, Jr., $30; Sanborn Map Co., $75 and $75; F. A. Sofield, $50; John Reiff, $50; Carl Coss, $50; Louis Goldberg, $50; Henry Miller, $50; Morris Kitchen, $50; Herbert Vaughn, $50; Walter B. Plain, $50; John J. Coyle, $50; David Schwartz, $50; Floyd Ramsay, $50; William Schweitzer, $50; John Meehan, $50; John Ryan, $50; B. L. Heatherington, $50; Winfield S. Vreeland, $6.66 and $19.98; Merritt Lane, $25.75; Harry Lane, $40.40 and $20; Margaret Gilligan, $24.59; Thomas G. Henderson, $16.66; August Ziegener, $65.25; N. Y. & N. J. Telephone Co., $22.50, $25.20, $6, $39.70, $4.65; John Graham, $35.08 and $49.50; L. P. Hansen, $22.23, $45.17, $268.40, $5.50; The Observer, $26, $18, $6, $46.20; John S. Clarke, $110.20; Albert Datz Co., $4.75, $1.50, $31.50, $5, $26.50, $1.50, $26.50, $14; J. C. Herald Co., $3.75; John S. Clarke, $7.70; The Observer, $46.50; John J. Hess, $306.50; Isaac H. Ford, $50; George W. Von Arx, $150; N. Y. & N. J. Telephone Co., $9.60; M. T. Maloney, $28.61; J. C. Coal Co., $57.50.

OFFICIAL COMMUNICATIONS.

From the Police Board, passed December 23, 1907, requesting $4,000 transferred from Salaries to Claims, 1906-7.

From the Board of Fire Commissioners, passed December 17, 1907, requesting appropriations for horses and hose for department, and

2—Passed December 23, 1907, requesting an appropriation for increased salaries, and rescinding former request of November 30, 1907.

Received and referred to the Committee of the Whole.

From the Assessment Clerk, recommending correction of erroneous assessment against Lot 9, Block 412.

Received and referred to the Committee on Salaries and Claims.

From the Board of Aldermen, passed December 17, 1907, requesting balances transferred to General Claims Account.

From the Board of Street and Water Commissioners:

Passed December 16, 1907.

1—Ordering paid laborers on paved streets for December 1-15.

2—For additional water connection from Union Township.

3—$1,500 to Van Keuren & Sons. Contract 1,673.

4—$4,000 to Uvalde Asphalt Co. Contract 1,628.

5—$1,000 to Wm. Van Keuren. Contract 1,581.

6—$2,000 to Henry Byrne. Contract 1,670.

7—$49.94 to Washburn Brothers. Contract 1,627.

8—$265.75 to Washburn Brothers. Contract 1,627.

9—$45.81 to E. T. Mitchell Co. Contract 1,681.

Received and referred to the Committee on Concurrent Resolutions.

10.—Requesting $16,000 for protection of Manhattan avenue main sewer.

Received and referred to the Committee of the Whole.

Passed Decemeber 23, 1907.

1—Providing $514.44 for final payment on Contract 1567.

2—Requesting $482.85 to augment macadam roads repairs account.

3—Requesting money for January, paved streets repairs.

Received and referred to the Committee of the Whole.

4—$758.06 to Charles Ormsby, Contract 1515.

5—$863.64 to Van Keuren & Son, Contract 1673.

6—$500 to J. H. & R. Shannon Co., Contract 1636.

7—$51 to D. Harrington, Claim 1037.

8—$15 to Geo. W. Garretson, Claim 505.

9—$75 to J. H. Brown, Claim 1230.

10—For extension of Wegman place.

11—Certain Monticello avenue repaving claims.

12—Certain Water Account claims (four resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $34,000 and one for $35,216.80, making a total of $69,216.80, in favor of that officer, to transfer said amount from General Account to January, 1908, interest, to pay interest on General Bonds when due.

2—Resolved, That two warrants be ordered drawn on the City Treasurer, one for $13,000 and one for $12,665, making a total of $25,665, in favor of that officer, to transfer said amount

from Water Account to January, 1908, interest, to pay interest on Water Bonds when due.

3—Resolved, That one warrant be ordered drawn on the City Treasurer for $19,700 in favor of that officer to transfer said amount rfom Assessment Account to January, 1908, interest, to pay interest on Assessment Bonds when due.

4—Resolved, That the City Comptroller be and is hereby directed to transfer $3,000 from Special Assessment to General Account to pay expense improvement laws 1895.

5—Resolved, That the City Comptroller be and is hereby directed to transfer $12,500 from Special Assessment Account to Special General Account to pay interest January 1, 1908, on six-year improvement certificates when due.

6—Resolved, That in accordance with the request of the Board of Police Commissioners, December 9, 1907, the City Comptroller be and is hereby directed to transfer the sum of $4,000 from Salary Account to Claims Account, Board of Police Commissioners, 1906-7.

7—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, November 25, 1907, the City Comptroller be and he is hereby directed to transfer the following sums from accounts designated to credit of October, 1907, Supply Account;

$136.58 from May, 1907, Salaries; $31.30 from September, 1907, Salaries.

8—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Free Public Library of Jersey City for the sum of $45,000, being the amount placed in the tax budget for the fiscal year 1907-8 for Free Public Library Account.

9—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, November 25, 1907, the City Comptroller be directed to transfer the sum of $2,300 from Contingent Fund to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material for paved streets for December, 1907, to wit:

Labor, $1,800; material, $500; total $2,300.

10—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Percy A. Gaddis for $36.11, being amount of surplus realized upon the tax sale under Chapter 112 of the laws of 1886 and the supplements thereto, made by the City Collector on October 1, 1907, of Lot 44, Block 528½, Court House place, over and above the sum as adjusted due the city with interest, cost and disbursements.

11.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer, in favor of Elizabeth Costello, for $101.40, being amout of surplus realized upon tax sale under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on October 1, 1907, of Lot 52, Block 588, Cottage street, over and above the sum as adjusted due the City, with interest, cost and disbursements.

12.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer, in favor of Percy A. Gaddis, for $36.11, being amount of surplus realized upon the tax sale under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on October 1, 1907, of Lot 44, Block 528½, Cottage street, over and above the sum as adjusted due the City, with interest, cost and disbursements.

13.—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Gamewell Fire Alarm Telegraph Co., for $409.83, in payment of amount of judgment rendered against the City in the Hudson Circuit Court, transcript of which has been filed with the Clerk of this Board this day.

(Charge Contingent Fund.)

The above resolutions were received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A.—Oct. 28, 1907.—Ordering $5 paid to P. J. Shea. Claim 1042.

B.—Oct. 28, 1907.—Ordering paid the following claims:

$40.80 to The Evening Journal; No. 1489.

$40.20 to The Observer; No. 704.

(Charge Bowers Street Repaving.)

C.—Oct. 28, 1907.—Ordering paid the following claims:

$158.40 to Robert W. Hunt; No. 1015.

$5.99 to Robert W. Hunt; No. 1016.

(Charge Division Street Relief Sewer.)

D.—Nov. 25, 1907.—Ordering $50 paid to O. C. Stringham; Claim 1056.

(Charge Morgan Street Repaving.)

E.—Nov. 25, 1907.—Ordering $100 paid to O. C. Stringham; Claim 1055.

(Charge Division Street Relief Sewer.)

F.—Nov. 25, 1907.—Ordering $200 paid to George F. Brackett; Claim 1176.

(Charge Arlington Avenue Road Treatment.)

G.—Nov. 25, 1907.—Ordering paid the following claims:

$13.64 to James F. Stewart Co.; Contract 1639.

$17 to Stephen Corbin; Claim 570.

$35 to J. Dickson & Bro.; Claim 360.

(Charge October Supplies.)

H.—Nov. 25, 1907.—Ordering paid the following claims:

$8.50 to J. C. Ladder Co.; No. 2118.

$95.89 to J. C. Supply Co.; No. 2119.

$84.58 to J. C. Ladder Co.; No. 2120.

$1.78 to Public Service Corporation; No. 448.

$17.70 to Public Service Corporation; No. 453.

$10.58 to James F. Stewart Co.; No. 1044.

$27 to James F. Stewart Co.; No. 1058.

$6 to Stephen Corbin; No. 571.

$11 to P. Ginnovan; No. 497.

$30 to J. C. Supply Co.; No. 2123.

$318 to J. C. Supply Co.; No. 2125.

$10.50 to Daniel McDonald; No. 692.

$18 to Mackey, Young & Co.; No. 826.

$7 to Daniel McDanald; No. 691.

$7.20 to Public Service Corporation; No. 452.

$25.64 to James F. Stewart Co.; No. 1057.

$325.00 to Union Printing Co.; No. 707.

$10.00 to Union Printing Co.; No. 708.

$32.80 to Union Printing Co.; No. 709.

$19.80 to Union Printing Co.; No. 710.

$5.5 0 to Union Printing Co.; No. 744.

(Charge Water Account.)

I. Dec. 2, 1907.—Ordering $33 paid to Thos. Farrell; No. 378.

J. Dec. 16, 1907.—Ordering $876 paid to laborers on paved streets for period Dec. 1-15, 1907.

K. Dec. 16, 1907.—Ordering $1,500 paid to Van Keuren & Sons, on contract 1673.

(Charge Morgan St. repaving.)

L. Dec. 16, 1907.—Ordering $4,000 paid to Uvalde Asphalt Paving Co., on contract 1628.

(Charge Monticello ave., etc., impt.)

M. Dec. 16, 1907.—Ordering $1,000 paid to Wm. Van Keuren on contract 1581.

(Charge 13th St. viaduct.)

N. Dec. 16, 1907.—Ordering $2,000 paid to Henry Byrne on contract 1670.

(Charge Manhattan main sewer reinforcement.)

O. Dec. 16, 1907.—Reciting the presence of a break in the 72-inch water main under the Hackensack River and the necessity for auxiliary mains, and directing the Jersey City Water Supply Co to make a 36-inch tap and set a 36-inch meter in the 72-inch steel main in the Township of Union for the purpose of laying a 36-inch main from said point to Belleville Turnpike and Kearney avenue, Arlington, to provide additional delivery to safeguard the city.

P. Dec. 23, 1907.—Ordering $14.45 paid to Geo. T. Bouton; Claim 1238.

(Charge Water Account.)

Q. Dec. 23, 1907.—Ordering $863.64 paid to Wm. Van Keuren & Son, final on contract 1673.

R. Dec. 23, 1907.—Ordering $758.06 paid to Charles Ormsby on contract 1515.

(Charge Reservoir Playground)

S. Dec. 23, 1907.—Ordering $500 paid to J. H. & R. Shannon Co. on contract 1636.

(Charge Clerk St. sewer.)

The report was received and the above resolutions concurred in by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$360.45 to N. J. Title Guarantee and Trust Co., services on titles.

$230.02 to N. J. Title Guarantee and Trust Co., services on titles.

$45.75 to Joseph Anderson, services for Collector, December.

(Charge Capital Account, Martin Act.)

$50.00 to F. A. Sofield, services Treasurer's office, Dec. 16-31, when due.

$50.00 to John Reiff, services, Collector's office, Dec. 16-31, when due.

$50.00 to Henry Miller, services, Collector's office, Dec. 16-31, when due.

$50.00 to Morris Kitchen, services, Collector's office, Dec. 16-31, when due.

(Charge Salary Account.)

$75.00 to Sanborn Map Co., correcting map dept. maps.

$75.00 to Sanborn Map Co., correcting City Clerk maps.

(Charge Claims 1906-7.)

$50.00 to Carl Coss, services, Collector's office, Dec. 16-31, when due.

$50.00 to Louis Goldberg, services, Collector's office, Dec. 16-31, when due.

$50.00 to Herbert Vaughn, services Collector's office, Dec. 16-31, when due.

$50.00 to Walter B. Plain, services Collector's office, Dec. 16-31, when due.

$50.00 to John J. Coyle, services Collector's office, Dec. 16-31, when due.

$50.00 to David Schwartz, services Collector's office, Dec. 16-31, when due.

$50.00 to Floyd Ramsay, services Collector's office, Dec. 16-31, when due.

$50.00 to Wm. Schweitzer, services Collector's office, Dec. 16-31, when due.

$50.00 to John Meehan, services Collector's office, Dec. 16-31, when due.

$50 to John Ryan, services in Collector's office, December 16-31, when due.

$50 to B. L. Heatherington, services in Comptroller's office, December 16-31, when due.

$6.66 to Winfield S. Vreeland, services in Collector's office, December 16-31, when due.

$19.98 to Winfield S. Vreeland, services in Collector's office, December 16-31, when due.

$30 to L. Theo. Everett, Jr., services in Corporation Attorney's office.

$25.75 to Merritt Lane for services in Law Department.

$40.40 to Harry Lane, for services in Law Department, December 7-21.

$20 to Harry lane, for services in Law Department. December 21-27.

$24.59 to Margaret Gilligan, Corporation Attorney's office, December 14-31, when due.

$16.66 to Thomas G. Henderson, services in Comptroller's office, December, when due.

(Charge Claims, 1907-1908.)

$65.25 to August Ziegener, for expenses, Assistant Corporation Attorney, 1907.

$6 to N. Y. and N. J. Telephone Co., service in Collector's office, July-September.

$39.70 to N. Y. and N. J. Telephone Co., service in Mayor's office, July-September.

$4.65 to N. Y. and N. J. Telephone Co., service in City Clerk's office, July-September.

$22.50 to N. Y. and N. J. Telephone Co., service in First District Court.

$25.20 to N. Y. and N. J. Telephone Co., service in Treasurer's office, July-September.

(Charge Claims, 1906-1907.)

$35.08 to John Graham, services in Personal Tax Collections, April 5-18.

$49 50 to John Graham, fees on Personal Tax interest collected, April 1-18.

(Charge Personal Tax Collections.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payments of the salaries of the Mayor and others for period ending December 31, 1907, when due.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of members of the Board of Finance for quarter ending December 31, 1907, when due, to wit: $125 to Jacob Ringle, $125 to O. H. Perry, $125 to Henry T. Nugent, $125 to Jerome O'Keeffe, $125 to James W. McCarthy.

3.—Resolved, that, in accordance with the petition of John N. Ferguson and the recommendation of the Board of Assessment Commissioners the lien against Lot 44, Block 1875, Smith street, on account of Smith street improvement, be and it is hereby ordered reduced from $155.50 to $148.75, said reduction being on account of old flag relaid, as computed by the Chief Engineer, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John N. Ferguson for $6.75 to return amount of such allowance.

4.—Whereas, One E. D. York has petitioned this Board for the cancellation of certain sales of land by the city and the return of the purchase price because of an error in the description of said land at the time of the sale, and

Whereas, The Law Department has advised that this course is proper and right; therefore, be it

Resolved, That Certificate 6094, Lot 26, Block 1953, Siedler street, sale 10,094, sold July 22, 1902, and assigned to E. D. York, November 28, 1903, be and is hereby ordered cancelled of record, and a warrant ordered drawn on the City Treasurer in favor of E. D. York for $160.50, said warrant to be delivered upon surrender of said certificate; and

Resolved, That Certificate 6229, Lot part 5, Block 898, Hague street, sale 10,229, sold April 26, 1904, to E. D. York, Collector's deed 245, to Ervine D. York, dated November 27, 1905, be and is hereby ordered cancelled of record, and a warrant ordered drawn on the City Treasurer in favor of E. D. York for $8.81, said warrant to be delivered upon the surrender of said deed.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William H. Haney for $24.27 for erroneous payments of taxes for 1907, on Lot 30, Block 1972, Forrest street, paid December 12, 1907, and that the City Collector correct the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Golden for $99.82 (Interest $2.71) for duplicate payment of taxes for 1906 on Lot 42, Block 77, First street, paid April 1, 1907, being duplicate of payment made October 8, 1907, and that the City Collector cancel the same.

7.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of Frank J. Matthews Co., agents, for $55.68, (Int. $16.93, Advtg. $4.00), for duplicate payment of taxes for 1902 on Lots 1 to 5, Block 1886, Gray street, paid November 12, 1907, being duplicate of payment made May 7, 1906, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for they ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

22.23 to L. P. Hansen, for supplies for Mayor.

$45.17 to L. P. Hansen, for supplies for Collector.

$268.40 to L. P. Hansen, for supplies for Collector.

$46.20 to The Observer, for publishing tax notices.

$110.20 to John S. Clarke, for supplies for Collector.

$7.70 to John S. Clarke, for supplies Corporation Attorney.

$3.75 to J. C. Herald, for supplies Corporation Attorney.

$4.75 to Albert Datz Co., for supplies for Collector.

$1.50 to Albert Datz Co., for supplies for Comptroller.

$5.00 to Albert Datz Co., for supplies for Assistant Corporation Attorney.

$26.50 to Albert Datz Co., for supplies for Mayor.

$1.50 to Albert Datz Co., for supplies for Comptroller.

$14.00 to Albert Datz Co., for supplies for Mayor.

(Charge Claims Account 1907-8.)

$31.50 to Albert Datz Co., for binding books for city, September.

$6.00 to The Observer, printing minutes, September 6.

$18.00 to The Observer, printing minutes September 18 and 25 and October 2.

$26.00 to The Observer, printing minutes October 9 and November 6.

$5.50 to L. P. Hansen, for supplies for Mayor, November.

(Charge Claims 1906-7.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$46.50 to The Observer for printing advertisements for bids for new baths.

$50.00 to Isaac H. Ford, for test borings at new bath site.

(Charge New Public Bath Account.)

$306.50 to John J. Hess, for repairs at Baths, December.

$150.00 to Geo. W. Von Arx, architect's services on account.

(Charge Repairs Coles Street Bath.)

$9.60 to N. Y. & N. J. Telephone Co., services at Baths July-September.

$28.61 to M. T. Maloney, for repairs at Public Baths

$57.50 to J. C. Coal Co., coal at Baths.

$24.00 to Colgate & Co., soap at Baths.

(Charge Public Bath Account, 1906-7.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Whereas, The necessity exists for certain repairs, alterations and additions to the Public Baths on Coles street, be it

Resolved, That George W. Von Arx be and he is hereby designated to draw plans and specifications and to supervise such alterations, repairs and additions, compensation to be ten per cent. of the cost; and

Resolved, That the plans and specifications of said George W. Von Arx under consideration this day, be and they are hereby adopted and the Clerk directed to advertise forthwith for proposals in conformity therewith, this action being predicated upon the understanding that the said repairs, alterations and additions shall not involve an expense in excess of $3,000.

The report was received and the above resolution adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes of the Public Baths for the period ending December 31, 1907, when due.

2.—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $3,000 from New Public Bath Account to the credit of Repairs Public Baths, to be used to pay cost of repairs to Coles Street Baths.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $15,630.02, in payment of the certificates of sale against property purchased by the Mayor and Aldermen of Jersey City at the sale held December 17, 1907, as per the schedule.

2.—Whereas, The Hoboken Printing & Publishing Co. has started suit against the city to recover the sum of $3,121.80 for advertising new building code, for the payment of which claim there is no specific appropriation available; and,

Whereas, This Board is advised that said claim is in all respects a valid and just claim against the city; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized to give a relicta to the Hoboken Printing & Publishing Co., the plaintiff in the said suit, for the sum of $3,121.80.

3.—Whereas, The Evening Journal Association has started suit against the city to recover the sum of $3,121.80 for advertising new building code, for the payment of which claim there is no specific appropriation available; and,

Whereas, This Board is advised that said claim is in all respects a valid and just claim against the city; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized to give a relicta to the Evening Journal Association, the plaintiff in the said suit, for the sum of $3,121.80.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, Etc.:

Mr. O'Keeffe moved that when the Board should adjourn it be till 12 o'clock noon, December 28, 1907.

Adopted.

On motion of Mr. Nugent the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, December 28, 1907, at 12 o'clock noon.

Present—All the members of the Board.

REPORTS OF STANDING COMMITTEES.

The Committee on Free Public Baths and Gymnasiums presented the following report:

At a meeting of the Committee on Free Public Baths and Gymnasiums held at the City Hall on Saturday, December 28, 1907, at 11:30 a. m., all the members being present, Architect Von Arx presented the plans and specifications for the steam heating, power work and filter work for the new public baths, which were received by the committee and duly considered.

The following resolution was thereupon adopted:

Resolved, That the plans and specifications this day submitted by Architect Von Arx for the consideration of this committee for the steam heating, power work and filter work for the new public baths at Erie and Fourteenth streets, be and the same are hereby approved and adopted, and the Secretary of this Committee, the Clerk of the Board of Finance, is directed to advertise forthwith for bids for said work in accordance with said plans and specifications and in accordance with the law.

(Signed)

OLIVER H. PERRY, Chm.
HENRY T. NUGENT.
JEROME O'KEEFFE.

Committee on Free Public Baths and Gymnasiums.

The above report was received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Free Public Baths and Gymnasiums presented the following resolution:

Resolved, That the contract for the erection and construction of the new Free Public Baths building, at the corner of Erie and Fourteenth streets, be and it is hereby awarded to W. H. & F. W. Cane, Incd., at the price named in its bid, received by this Board on December 23, 1907, to wit: Estimate "A," $58,977.00, minus the deduction provided for under Estimate "E," $1,850, being a net price of $57,127.00, and that the Corporation Attorney be directed to prepare and have executed the necessary contract for the same.

The above resolution was received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Perry:

Whereas, The Evening Journal Association has started suit against the city to recover $1,443.25 for official advertising and official printing for the Board of Education and the Board of Finance and other departments of the city, for the payment of which claims there are no specific appropriations available; and,

Whereas, This Board is advised that said claims are in all respects valid and justly due from the city; and,

Whereas, The city has no just defense to this action; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized to give a relicta to the said Evening Journal Association, plaintiff in said suit, for the sum of $1,443.25, without interest or costs.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, etc.:

Mr. McCarthy moved that when the Board should adjourn it be till Monday, December 30, 1907, at 3 p. m.

Adopted.

On motion of Mr. Nugent the Board adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Monday, December 30, 1907, at 3 p. m.

Present — President Ringle and Messrs. Nugent, McCarthy and O'Keeffe—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

Mr. McCarthy moved that the minutes of the meetings of the Board of Finance for the year 1907, as entered in the Minute Book be approved.

Adopted.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

Mr. McCarthy offered the following:

Resolved, That this Board extend to its President, Hon. Jacob Ringle, its thanks for the able, impartial and courteous manner in which he has presided over the deliberations of the Board during the past year and commend the untiring zeal with which he has performed his duties.

The Clerk put the motion and declared the resolution duly adopted.

Mr. Nugent offered the following:

Resolved, That the Board extend to its Clerk, Forrest A. Heath, its thanks for the patient and able manner in which he has performed his duties during the past year.

The President put the question and declared the resolution duly adopted.

On motion of Mr. McCarthy the Board then adjourned sine die.

FORREST A. HEATH,
Clerk.

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